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JANUARY THROUGH DECEMBER 1959

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Pac. Festival 9/18-27/59 appvd.	5/28	153
Amer. Camp. Assn. Natl. Conv. 3/2-5/60 appvd.	5/28	153
SF Symphony Assn. (Black & White Symph. Ball) to raise funds ann. SF Symph. Orch. during 4/15-22/60 appvd.	6/11	166
Internatl. Conf. on Public Personnel Admin. 10/4-8/59 appvd.	8/13	213
JACKIE WEEK 11/6-24/59 appvd.	8/13	213
Internatl. Film Festival 11/11-25/59 denied due to conflict in dates	8/13	213
Natl. Pest Control Assn. Conv. request gtd. for 10/19-25/63 appvd.	8/27	239
Boys' Club Week 4/4-10/60 appvd.	10/22	287
Natl. Adv. Week 2/14-20/60 gtd.	11/5	299
SF Soc. Crippled Children Inc. appvd. by Com. for week of 3/19-27/60 (due to time shortage)	11/19	316
Dental Health Week (Children's) appvd. for 1/25-2/7/60	12/17	348
Soroptomist Club Internatl. Conv. 7/8-13/62 to be considered at future date.	12/17	348
Camp Fire Girls plaque 1/23-27/61 gtd.	12/17	348
GG PARK: CONSERVATORY (Misc.)		
Res. 3640; A/C DeNarde & Ganske for recons. & repl. (Conv. Sta. Gr. Hghy, waterproof & stair repair Cont. #315) (Special Meeting.	7/9	211
Res. 3724; OSW to R&PD for inspection service for reconst. for above $1500.00.	10/22	292

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GG PARK: CONSERVATORY (Misc.) (Continued)		
Res. 3737; mod. #1; Contr. C.J. Collins Co. #315 wtrprf. Conv. Sta. Gt. Highway; inc. $550.15	11/5	308
Res. 3737; Mod. #2; #315; contr. C.J. Collins Co. not inc. in orig. contr. $945.32 incr.	11/5	308
Res. 3753; Mod. #3 to C.J. Colling Co.; to delete 18 stair nosing at Gt. Hghwy Conv. Sta.;a decrease of $275.18.	11/19	321
GG PARK: CORPORATION YARD		
Res. 3439; to Payne Const. Co. 8 & final pymt., p/e 2/6/59; $19,265.73.	2/11	40
Res. 3442; to Payne Constr. Mod. #3; delete 3,955' elec. conductor; dec. $972.13	2/11	42
Res. 3443; Ext. time, 11/25/58 to 2/6/59; to Payne Constr. Co.,73 cal. days.	2/11	42
Res. 3481; A/C to Kuchel & Sievers Elec. Wks. Ltd. $6,590.00 for Fixt. & Wiring	3/12	74
Res. 3482; A/C to Wes-co Blower & Pipe Co.;sawdust carpentry shop #297; $3,698.00.	3/12	74-5
Res. 3620; A/C to the Myrick Equipment Co. for Inst. Auto Hoists; $8,690.00.	6/25	193
Res. 3710; final plans apvd. by Com. for misc. additions; file 2993 fr. $25,000 1955 Bond Fund	10/8	283
GG PARK (M.H. DE YOUNG MUSEUM)		
Res. 3749; Permission gtd. to Museum Bd. Trustees & Avery Brundage Committee to enlarge West Wing of Museum w/conditions; to house Avery Brundage Art Collection	11/19	319
GG PARK "GJOA" SHIP		
Norwegian Flag display for Norwegian Natl. Holiday Sun. 5/17/59 as req. by League.	4/9	105
GG PARK GOLF COURSE		
A/Concession agmt. held over for review	1/8	9
Res. 3434; concession con. to Marbac Corp. for C/H; 4/1/59	1/29	32-3
1959-60 Cap. Impvt. req. for $130,000. for new Par 3 adj. to present course, $130,000.	2/11	48
Appv. Annual Father and Son Golf Tmmt. Roos-Atkins July 4,5,11,12,18,19,25,26, 1959	5/14	133
Mayor's call re comp. beer sale (concession) refd. to Committee	5/28	154
Res. 3550 for 2nd 9-hole course; $13,000.	5/14	135
GG PARK: HALL OF FLOWERS		
Req. B/S to req. St. Dir. Fin. to effect tsfr. $7,500 from unbudgeted surplus in Spec. State Funds for Fairs alloc. to SF (for arch. plans, etc.) for Rec-Park due relocation of site	3/26	91
Res. 3527; original site approved.	4/9	116
Res. 3610; withdraw bid of McBroom & Cecchini A/Cont. to Midstate Const. Co. for $542,000.00	6/11	179
Permission granted PGE Co. for relocation of Utilities-this area.	8/27	255
Res. 3720; Com appvs. 1960 Budget $64,876.00 pres. by CAO Office to be derived from State funds	10/22	289
Res. 3754; O/S Abbot A. Hanks, Inc. for engr. tests for construction work. $1,500.00.	11/19	322
GG PARK: HANDBALL COURTS:#274		
Res. 3439; to Clovis Constr. Co. #274; 1st pymt. p/e 1/31/59, $11,571.00.	2/11	40
Res. 3474; 2nd pymt. Clovis Constr. Co p/e 2/28/59; $10,334.00.	3/12	70
New courts suggested n/o John J. Condon; refd. to CCS	4/9	106
Res. 3553; mod. #1 to Clovis Const. Co. #274; paint int. walls enc. cts. inc. $971.57	5/14	137
Res. 3579; new courts named JOHN J. CONDON HANDBALL COURTS - also 12"x15" plaque installed.	5/14	152
GG PARK: IRRIGATION		
Res. 3406; Contr. eng. fees; to Frank L. Nemec; re A/C Auto Irrig. Co. of $243,586.00; amt. of fee: $13,640.82.	1/8	4
Res. 3420; Awd. to Automatic Irrig. Co. $243,586.00	1/8	21

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GG PARK: IRRIGATION (Continued)		
Res. 3425; to Frank L. Nemec; eng. svcs. to 2/25/58; 2nd pymt. $69.20	1/29	27
Res. 3427; Mod. Cont. 3426; to adj. an inc. $3743.04 (engr. contract)	1/29	29
GG PARK: JAPANESE TEA GARDEN		
Concessionnaire Yasudo presented proposal to reconstruct 3 bldgs. costing them app. $40,000. referred to CCS (for a new lease)	3/12	76
Cons. of Concession postponed till next regular meeting	5/4	151
Res. 3592; lease to Messrs. Hirose, Yasuda & Iwamasa; 10 yrs. w/opt. 5 yr. renewal	5/28	162
Reps. of SF Garden Club presented Plan "A" for Landscape rehab. (approved)(Nagao Sakurai)	6/11	180
Res. 3626; SF Garden Club offers & donates entire cost of relandscaping a section of Gdn. Plan "A"; approx. cost $7,000; N. Sakurai	6/25	196
Res. 3750; appv. final plans of R.G. Watanabe, AIA for remodeling structures immediately.	11/19	319
GG PARK: LINDLEY MEADOW		
Sheep to be sold; Xmas season scene to be contd. Commission appvd. sale sheep	3/26	102
GG PARK: LLOYD LAKE PLAQUE		
Res. 3751; Com. appvs. 19"x20" bronze plaque placement by Oriental Lodge #144 F. & A.M. honoring Reubem Headley Lloyd, subject to Art. Com. Appvl.	11/19	320
GG PARK: MISCELLANEOUS		
Req. of British Gymkhana Assn. to hold exhibit & traing. session; refd. to CCS	3/26	104
Staff presented sketches for prelim. work NW sect. which inc. removal old Coast Guard structures; force a/c	6/11	182
Harry Haas, Chrm. N.P.P.T.A., Pub. Parks Com. presented Sportsmanship Award plaque to Com.	8/27	244
Civil Air Patrol, Ft. Miley, Squadron 30, Aux. of USAF: req. to utilize Bldgs. formerly occupied by USCG-denied	11/5	299
Res. 3736; W/O to R&PD for prep plans and specs for constr. 9-hole golf course Pitch & Putt; $8,280.00	11/5	308
GG PARK: PERMITS: MISC.		
Revocable Permits granted as follows: PGE CO. Northridge Drive; lighting-overhead facil. Chain of Lakes-Lighting; Hall of Flowers Elec. Service	9/24	274
Res. 3747; PGE Co. req. to subst. alum. instead of concrete standards for Northridge lighting circuit appvd. by Commission.	11/5	314
GG PARK: POLO FIELD		
Req. British Motor Car Cistrib. for Concours D'Elegance 6/14/59 referred to CCS	1/29	35
1959 agreement w/SF Polo Assn. referred to Com.Com. Staff	2/26	64
Res. 3576; appv. SF Polo Assn's. rental for 1959 season; $10 per Sun. Temp. permit basis	5/14	149
GG PARK: PONY BARNS & PADDOCKS		
Res. 3442; mod #5 (Contr. 268) to Antone Petersen decrease of $952.91	2/11	41
Res. 3442; mod #6 Cont. #268; delete 1½" water line decrease of $145.21	2/11	41
Res. 3442; Mod. #7, water main, inc. $1061.75 patch pavement inc. $26.25 Mod. #8, delete 24" tube to Giraffe barn; dec. $14.88		
Res. 3442; Mod. #9, add 60' copper tube to gir. barn inc. $162.38	2/11	42
Res. 3443; ext. time to Petersen; 1/18/59 to 3/4/59; 45 calen. days	2/11	42
GOLDEN GATE PARK: STABLES		
CCS: Proposal of Korbel Bros. to use stables for riding academy	2/26	54
Res. 3578; appv. inv. for bids for Riding and Stable Concession (Polo Stables)	5/14	150
Res. 3629-Stable concession lease with Adolf L. & Paul R. Heck; 1 yr. from 9/1/59 w/option for 2 periods of 5 years each; proviso ins. coverage	6/25	201

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GOLDEN GATE PARK: STABLES (Continued)		
Res. 3688-Amend. lease to inc. rates (Heck Bros.)	8/27	
GG PARK-STADIUM		
Res. 3576; appv. SF Polo Assn's. rental for 1959 season; $10 per Sun. Temp permit basis	5/14	149
GG PARK-STOW LAKE		
Comm. Conway recommended Boat Concession be adv. for bids when contract expires	8/27	255
GG PARK: WM. M. JOHNSTON MEM. TENNIS CLUBHOUSE		
Res. 3468; A/C #290 to Clovis Constr. Co. for Const. C/H; $77,000 lump sum bid	2/26	58
Res. 3704; Mod #3; Clovis Const. Co. $268.92 incr. for wiring for pub. add.	10/8	279
Res. 3718; New tennis C/H named Wm. M. Johnston; request by proxy Jas. B. Moffet, Pres. Em. NCTA	10/22	288
Dedication Wm. M. Johnston Mem. C/H,,Sunday, 12:30 pm, Nov. 1, 1959	10/22	295
Res. 3765; Mod. #3, Clovis Constr. Co. #290; adj. est. quantities; dec. of $197.79	12/3	336
GG PARK: WATER SUPPLY (Misc.)		
Res. 3567; Com. enters into agmt. w/Water Dept. to provide water supply to GG Pk. Great Hiway & Lincoln Park, subj. appv. PUC	5/14	146
3773; A/C Mitchell Plumbing Co for $3,177. install supply main to Water Wks reservoir Cont. #326	12/6	342
GG PARK: WEST END - SUNSET SIDE DEV.		
Reqs. recd. re: dev. West of 19th Ave. ptc. from various Assoc.:	4/23	119
GOLF COURSES		
Commr. Conway's report; see $224,000 inc. in 1959-60 budget requests (various)	2/11	47
See 1959-60 Operating Improvements Requests, $20,600	2/11	48
See proposed new golf rates eff. 3/1/59 all golf courses	2/11	49
Res. 3550: Cap. impr. & budget reqsts. 1959-60 GG Park, Harding and Lincoln Parks	5/14	135
GRAND JURY		
Meeting attended by Grand Jury Committee; Jas. B. Moffet, Chairman, Thos. Rock and Jos. W. Herbert	1/29	37
GREAT HIGHWAY - Misc.		
Res. 3523; Appv. Eng. Con. for Inst. new irrig. system to Frank L. Nemec, Engr. (Planted Areas) est. cost $52,000; plan cost $4,320.	4/9	112
Res. 3538; damage claim to Mrs. Gertrude S. Wetterauer, 9/15/58 nr. Balboa St. $24,00.		
Res. 3567; Com. enters into agmt. w/Water Dept. to provide water sup. to GG Pk. Gr. Hiway & Lincoln Pk, subj. appv. PUC	5/14	146
Res. 3640; A/C DeNarde & Ganske for conv. sta. wtrprf & stair repair; $315,Spec. Mtg.	7/9	211
Res. 3661; new irrig. sys. planted areas A/C Frank L. Nemec, Mech. Engr. for est. $3,500	8/13	233
Res. 3713; final p/s appvd. irrig. dist. of Frank Nemec, Mech. Engr. (Planted Area)	10/8	283
Res. 3770 A/C #316 to Automatic Irrig. Co. for $39,892. for inst. new irrig. system (B")	12/3	339
HAMILTON SQUARE		
Claim of Hiawatha Crawford for broken ankle allegedly sustained, $1,500. Gne. Mgr. recommends court action & Com. appvs.	11/19	325
HARDING PARK		
Res. 3414; contr. Wm. Parrish; conc. lease for 5 yrs. fr. 3/1/59; 2 yr. opt.	1/8	9
Res. 3403; SF City Golf Champ; Feb. & Mar.	1/8	2
1959-60 Cap. Impr. Req.Convert 6-hole practice course to 9-hole par 3 course, $50,000.	2/11	48
Sign for GG Championship 9/21/27-59 granted	2/26	65
1969 Pub. Links Championship 6/21/59 granted to USGA; 36-hole qualif. rounds w/green fees	3/12	69
Res. 3549; assignment concession agmt. to Bernard Segals for Cafe from Wm. Parrish, under same terms conditions; subject to City Attorney's approval	4/23	131
Res. 3550; proposal cap. imp. convert 6-hole practice course to 9-hole par 3 course; $50,000.	5/14	135
Res. 3631; com. appvs. lease agmt. for GG Champ Assn. Tnmt. Sept. 21-27/59	6/25	204

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HARDING PARK (continued)		
Permission granted to PTT Co. to lay new telephone cable; their W.O. RO 70468	8/27	255
Res. 3730; appv. rental 3-wheel mech. golf carts (6 mos. basis) w/charges stated; liability insurance required.	10/22	296
Res. 3756; A/c Flora Crane Service for $4980.00 #325; removal of trees for 9-hole Golf Course	11/19	323
HAYES VALLEY P/G and F/H		
Res. 3425; 3rd pymt. to DeNarde & Ganske; p/e 12/31/58 - $14,168.00.	1/29	27
Res. 3439; 4th pymt. to DeNarde & Ganske; p/e 1/31/59 - $24,921.00.	2/11	40
Res. 3474; 5th pymt p/e 2/28; $13,164.00.	3/12	70
Res. 3475; Mod #2 to install sub-surface elec. conduit floodltg. not to exceed $2350.00.	3/12	71
Res. #498; Mod. Contr. inc. $323.46 #3	3/26	95
Res. 3498; to DeNarde & Ganske; Mod. Cont #4 inc. $526.04.	3/26	95
HELEN WILLS P/G & NEW F/H		
Res. 3522; appv. arch. contr. Donald Beach Kirby; Arch. for est. costs $80,000 and $5,350.	4/9	112
HUNTERS POINT GYMNASIUM		
Res. 3406; utilities; housing auth. July-Nov. '58 $411.83	1/8	4
Res. 3451; rehab. req. Contr. to appv. pymt. final plans; Ryan & Lee; ctf. No. 2541; plans accepted by Comm.	2/11	46
Res. 3539; rehab. to DeNarde & Ganske; for $30,310. Cont. #298	4/23	125
Res. 3633; Com. appvs. Jt. work Agmt. w/Housing Auth.	6/25	206
Res. 3693; mod. #3; Denarde & Ganske; furnish and inst. 1 panel, etc. inc. $69.84	9/24	269
Res. 3693; Mod. #4; inst. new rainwater downspout; etc. inc. $61.26	9/24	270
Mod. #4; DeNarde & Ganske; inst. new rainwater downspout, etc. inc. $61.26	9/24	270
HUNTERS POINT GYMNASIUM		
Res. 3693; Mod. #5, inc. $788.10	9/24	270
INSURANCE (PUBLIC LIABILITY)		
P/L ins. to be reviewed by the Comm. on recom. of Gen. Mgr.	3/26	104
INTERIOR GREENBELT		
Spec. meeting req. by Bd. Sup. Com. on EP&R w/ City Planning Com. relative to re-evaluating the desirability of acquiring Montgomery Tract	2/26	64
Res. 3472; spec. mtg. 3/10/59; if B. Sup. will provide the nec. funds for the purchase of the Montgy. Tract, Rec-Pk. will accept jurisdiction. Area to remain in its present undeveloped state.	3/10	66
Resolution Park-Presidio Civic Club (Edmund Celeski) for preservation Rec. & Pk. areas.	3/12	70
Rev. Permit granted PGE Co. inst. power pole anchor on Clarendon Ave.	6/25	185
Res. 3569; appv. Clarendon Ave. Widening tsfr. to DPW per Mun. Code	5/14	147
Rev. permit granted to PGE to install power pole anchor on Clarendon Ave. Dwg. 6160 (PGE)	6/25	185
JACKSON P/G (REHAB.)		
Res. 3450; 3rd prog. Pymt. #3330 to Schubart & Friedman, arch. sycs. to 2/16/59; $2344.00.	2/11	46
Res. 3450; Mo. #3 on above, to adj. inc. $4538.00.	2/11	46
Res. 3475; Mod. Cont. #3 to adj. arch. contr. Schubart & Friedman; a decrease of $1552.00.	3/12	71
Res. 3489; Awd. Cont. plans, specs. etc. to Schubart & Friedman, AIA for rehab.	3/12	86
Res. 3658; Accept. final plans & specs.	8/13	231
Res. 3769; A/C rehab. #235; to Biltwell Constr. Co. for $130,362.00.	12/3	338

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KEZAR PAVILION		
Application of SF Boxing Club to hold Box. events - referred to Com. and Staff	1/29	35
Twin Peaks Parlor #214, NSGW, baton twirling Championships 6/19-20/59 granted	2/11	38
Req. Amer. Danish Societies Gym. Show Sunday, 3/15/59 appvd.	2/26	53
Req. SF Conv. & Vis. Bur. for Natl. Baptist Conv. of USA 9/9/- 12/59 appvd.	2/26	53
Boy Scout Troops of Sunset Dist. on Friday eve. Jan. 22, 1960 gtd. (no adm. chg.)	8/27	239
KEZAR STADIUM		
12/15/58 riot 49ers Game-mtg. sugg. by Mayor and action to eliminate (beer?)	1/8	1
49ers req. postponed till next mtg.	1/8	7
Dedication Press Box to Wm. M. Coffman by Mayor Christopher w/plaque at the Shrine East-West Game 12/27/58	1/8	21
Res. 3422; 49ers 1959 con. 1 yr.; same	1/29	26
Res. 3425; to Martinelli Const. Co.; 6th & final pymt. p/e 11/14/58; impr. & reconstr. $14,232.44	1/29	28
Res. 3425; to Thos. F. Chace, Engr. 2nd & final pymt. p/e 11/14/58; $1476.47	1/29	28
West Caravan & Ranch, Inc. gtd. permission to use facilities 7/27-28/59	2/11	39
SF School Safety Patrol - 5/27/59 (Annual)	2/11	39
Req. Jas. R. King & Assoc. for concession rights in & around for 5 yr. period (CCS)	2/26	54
Req. Wm. H. Wms. United Novelty Co. to operate novelty concession during 49er season (CCS)	3/12	76
Chamber of Com. Volunteer Community Safety Check high sch. track meet; 5/18-23 & arr. w/staff appvd.	3/26	88
49ers Cont. cons. of modif. of contr. on long-term basis	4/9	106
Scout-O-Rama - June 5-6/59	5/14	133
Res. 3526; appv. 1959 agmts. (football) Academic Ath. Assn.; City Col. Riordan High School (same terms & conditions)	4/9	116
Res. 3570; rental to 20-30 Club of SF for Annual East Bay vs West Bay Football Game on 9/27/59	5/14	147
Res. 3571; rental to SF Soccer Ftb. Lg. Inc. for Dundee vs NC All Stars; 6/3/59; estab. terms.	5/14	147
49ers withdrew rqst for long-term contract; 1959 Season Agt. to be drafted in accrd. w/reso. 3422 1/29/59	5/14/	150
Operation of Gates to be remedied	10/22	295
Res. 3729; appv. of cont. for Annual Shrine East-West Football Game; 1/2/60; w/appv. GM, BM & Secty. to effect contract.	10/22	296
Res. 3736; W/O to Pub. Wks. Bldg. Repr. for overhaul (elec) $1,000.	11/5	308
KIMBELL, RAYMOND S., GENERAL MANAGER		
Leave of absence 3/27-4/1/59 gtd.	3/26	104
Leave of absence 6/14-24,59 gtd.w/J.P. Lang Actg.	6/11	182
Leave of absence 8/24-9/11/59 inc. Res. 3666; J.P. Lang, Act. GM	8/13	236
LAKE MERCED - Misc.		
Req. appvd. Lake Merced Sailing Club for: a) Annual Regatta; 4/26/59 b) Internatl. Yacht Racg. Assoc. Champ Races 7/25-26/59	2/11	51
Regatta by Mariposa Boat Club, Inc. on 9/20/59 granted; ref. to Com. possible future regattas on Saturdays	5/28	153
LAKE MERCED SPORTS CENTER		
Res. 3415; PGE auth. to install pole line	1/8	9
Res. 3425; Ira H. Larsen; 1st pymt. p/e 12/31/58; $12,312.00; Cont. #278	1/29	27
Permission gtd. to PGE to install 4" gas main for service to center	1/29	34
Req. Aurie V. Kuntz for extension of lease agmt. CCS	2/26	54
Res. 3460; #278; 2nd pymt. to Ira H. Larsen Co. p/e 1/31/59; $22,835.00	2/26	55

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LAKE MERCED SPORTS CENTER (Continued)		
Res. 3474; 3rd pymt. #278; p/e/2/28/59;$22,398.	3/12	70
Res. 3498; Mod. Cont. #278; addtl. sani. facil. & wharf inc. $872.45	3/26	94
Robt. E. Smith, 33 Skyline Dr. Daly City; wants to bid on boathouse, restaurant & lounge during June 1960	3/26	89
Reqst. of Lake Merced Co. for sail boat launch, charges; appvd.	6/25	185
Res. 3623; A/C Mitchell Plbg. Co.;Inst. Water mains & misc. wk. $18,394.00	6/25	195
Res. 3630; lease with Lake Merced Co. for 5 yrs. 9/1/59	6/25	203
Res. 3693; mod. #5, Larsen Co. new flagpole; $463.59 inc.	9/24	269
Res. 3693; mod #4; Cont. #278; inc. $598.44	9/24	270
Res. 3695; ext. time 9/10-11/2/59; Ira H.Larsen Co. heating & ventilating units	9/24	271
Res. 3704; mod #6; #278; a ddl. hdwe. inc. $353.69.	10/8	279
Dedication boat & C/H Saturday, 2:30 PM Oct. 31,'59	10/22	295
Res. 3745; rental fees appvd. by Com.for rooms & lockers-LMSC	11/5	313
Res. 3746; boat rentals & Inside storage fees appvd. by Com. (chgs. by Lake Merced Co.) new rate effective 5/1/60	11/5	314
Res. 3765; mod #7, Ira H. Larsen, #278, to adj. quantities; DEc. $133.26	12/3	335
Res. 3766; ext. time; #278 17 cal days; 11/2-19/59 (steel strike)	12/3	336
LAKESHORE PLAZA AREA		
Req. Harold C. Brown for temp baseball field be leveled at proposed site of new Lowell High School adj. Eucalyptus Dr. & Stonestown-appvd. w/proviso no responsibility or supervision or appurtenances	4/9	117
LANDS END		
Calif. Congress of Parents & Teachers-2nd Dist. Founders Day Ceremony 2/17/59	3/12	69
Gen. Mgr. recommends that slide area be declared "out of bounds".	3/12	76
LARSEN POOL		
Res. 3425; pymt. Wm. G. Merchant; 3rd & final for arch. svcs. to 10/23/58; $7,899.78	1/29	27
Res. 3427; Mod. Cont. to Wm. G. Merchant; to adj. to final costs; inc. $3,699.78 (#3331)	1/29	29
LARSEN SQUARE		
Res. 3519; a/c Anchor Post Prod. Inc. for fences #303; for $8.655. (w/Fleish. Zoo)	4/9	111
Res. 3725; ext. time; Anchor Post Prods. Inc. #303; 24 cal. days; 7/22-8/15/59 (w/Fleish. Zoo)	10/22	292
LEVI-STRAUSS FOUNDATION		
Public Trust Fund Acct. No. 964 Gift (Walter A. Haas) for Rec. & Pk.; Bd. Supv. Res. 1095-58 12/22/58; $2500.00.	1/8	20
Pres. Haas to solicit 4 metro. newspapers for contest for name & prizes for foundation	1/8	22
Res. 3487; NAME THE STADIUM CONTEST (CANDLESTICK PARK) Prizes and Wages from this fund (see Minutes)	3/12	84
Honorarium of $200 provided for In-service tng. for Rec. Sup. Personnel; Reso. #3509 adopted.	3/26	103
Gift of $250.00 by Walter A. Haas, Jr.)	4/9	111
Res. 3760; Com gratefully accepts gift of $2500.00 for Rec-Park Bd. Supv. req. to dept. - money with treasurer.	11/19	326
LEWIS, LLEWELLA F. (BEQUEST FUND)		
Res. 3537; accept. 10 shares "A" stock of Thrifti-mart, Inc. Ctf. #A028387, repr. 5% stock div. as of 4/10/59 on 200 shares of 216 shares; inc. to 226 shares (for Childrens' Museum) deposit w/Treasurer	4/23	125
Thriftimart Inc. stock dividend check, in amount $67.80 recvd. and desposited with City Treasurer	9/24	273

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LINCOLN PARK		
Res. 3403; SF City Golf Champ. Feb. & Mar.	1/8	2
Res. 3427; recert. con. #2523 to Frank L. Nemec, Engr. for engr. & replac. con. valves Golf Course; modif. inc. $458.10 (with Sharp Park)	1/29	28
1959-60 Cap. Impr. req. for small booster pump & comp. inst. irrig. sys. $29,100.	2/11	48
Res. 3460; 1st pymt. to Clyde Collishaw; p/e 2/19/59; #284; hyd. cont. valves; $6,590.70.	2/26	55
Res. 3474; 2d & final pymt. #284; $732.30	3/12	71
31st Ann. SF Jr. Golf Champ. (Call-Bulletin) June 15-19/59 appvd.	6/11	165
Res. 3550; prop. cp. impv. complete. irrig. sys. $29,100.	5/14	135
Res. 3567; Com. enters into agmt. w/Water Dept. to provide water sup. to GG Pk. Gt. Highway & Lincoln Pk. subj. appv. PUC	5/14	146
Res. 3590; appv. pymt. $174.22 damage claim to SF Water Dept. for broken main at Park	5/28	161
Req. granted to Nelson Cullenward, Call-Bulletin; 31st Ann. SF City Jr. Golf Champ. 6/15-19/59 inc.	6/11	165
MC COPPIN SQUARE FIELDHOUSE		
Res. 3743; arch. cont. to Chas. F. Strothoff; for F/H; $1,900. est. fee (10%)	11/5	312
MC LAREN PARK - Misc. (See Golf Course)		
Res. 3406; 7 & fin. pymt. Fay Impvt. Co. p/e 12/30/58; $19,849.62 (Golf Course)	1/8	3
Res. 3407; to Leslie R. Cupples; OSW; appraisal re: purch. of lots; $1250.00	1/8	4
Res. 3431; request for funds; Ap. 8.657.601.000	1/29	31
Res. 3435; land purch. est. T.F. Kelly, decsd. lot 41, bl. 6213; $300.00.	1/29	34
1959-60 Cap. Impv. req. for constr. 9-hole golf course $300,000 (bond fund)	2/11	48
Res. 3454; appv. purch Mitchell, lot 6, bl. 6143, for subm. to B/S $734.00.	2/11	50
Res. 3455; appv. sale of bungalow, lot 2, bl 6111, 630 University Ave., SF (per Rezos)	2/11	50
Res. 3495; apvs. land purch. from Mary Monteverde for $9,000.00.	3/26	92
Res. 3525; razing of improvements appvd.	4/9	115
Land use plan studied; and H. Schmidt & F. Foehr w/meet w/Tech. Consults. and meeting to be held w/var. organs. and presented to Com.	4/23	131
Req. Portola Dist. Imp. Club for addl. prop. refd. CCS	12/3	328
Res. 3566; apv. land purch. from Sophie Zabelle, adm. J. Papadaches, decsd. for $350.00.	5/14	146
Report by N.S. Wolff, Dep. City Atty. on land acquisition; 10 acres remain.	6/11	180
Res. 3634; Com. appvs. vacation of certain sts. re' development plan.	6/25	207
Res. 3652; McLaren Pk. Land Purch. from Pauline Des Roches; $110,000.00.	8/13	227
Res. 3653; land purch. from Mervyn J. Goodman $2,500.00.	8/13	228
Land Utilization, etc. matters postponed till next regular meeting for Dr. Herz to be present	10/22	295
Permission granted for Natl. Gd. to bivouac in McLaren Park on Sunday, Nov. 8, 1959; future requests to be refd. to CCS for recommendation	10/22	296
Res. 3737; mod #1; Chas. F. Strothoff, Arch. land util. prog. $3,096.00; inc(6/58 agmt.)	11/5	309
Res. 3742; Land acq. purch. fr. Marie Larquier Lots 3-20, inc. bl. 6108 & house & garage, etc. 650 Yale St. $37,000.00	11/5	312
Res. 3744; 1st pymt. to Correl. Arch. C. F. Strothoff, prep. & Pres. Land Util. plans; Contr. Ctf. #3522; amt. $36,388.32	11/5	313
Req. of Portola Distr. Impr. Club that prop. Cambridge to Yale Sts. be purch and added to McLaren Pk. refd. to CCS.	12/3	328

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MC LAREN PARK GOLF COURSE (See Park)		
Res. 3406; 7th & fin. pymt. Fay Improv. p/e 12/30/58; $19,849.62.	1/8	4
Res. 3456; App. awd. to Hutchison, Engr. rough grading (est. fee $5,600.00)	2/11	50
Res. 3497; 3rd & fin. pymt. Hutchison; arch. svcs. to 12/24/58; $983.51 (Ctfn. 3403)	3/26	94
Res. 3498; mod. #3 to Hutchison to adj. arch. con. to fin. costs; dec. $1558.72	3/26	94
Res. 3540 A/C #304 to Henry's Tree Service & Lloyd's Tree Service; $8,966.	4/23	126
Res. 3586; A/C Frank L. Nemec, Mech. Engr. Auto Irrig. sys. $7,750.00 est. fee	5/28	159
Res. 3608 A/C Rough Grading 9-Hole Golf Course to Robt. A. Farish; $31,760.00.	6/11	177
Res. 3693; Frank L. Nemec, Mech. Engr. Mod. #1; inc. $1500.00.	9/24	270
Res. 3704; Mod. #1, Robt. A. Farish; to complete rough grading; $426.00 inc.	10/8	279
Res. 3706; ext. time 9/10-10/26/59, #305; rain	10/8	280
Res. 3741; A/C Contr. Wm. G. Merchant; Arch. for C/H; $3850.00. est.	11/5	311
MC LAREN PARK RIDING ACADEMY		
Req. of Mr. Gaffigna to erect waiting room in Park denied (GM to effect vacating of all Park Prop. within Park.	3/26	100
MC LAREN POOL		
Res. 3425; 3rd & final pymt. arch. svcs. to Wm. G. Merchant to 10/23/58; $8022.33	1/29	27
Res. 3427; mod. cont. #3332; to Merchant; to adj. arch. final costs; inc. $3822.33.	1/29	29
Res. 3605; req. for sup. app. $252.88 to replace safe at McLaren Pool; damaged.	6/11	176
MARINA GREEN		
Appv. for Natl. Trade Week (GG World Trade Week) Sunday, May 17, 1959 2-5 p.m.	5/14	133
Req. appvd. Com. for Celeb. Indep. Day (7/4)	6/11	166
Examiner Simu. space ship - eve 9/20/59 permission granted to display	8/27	239
Gold Star Mothers req. Commem. Pearl Harbor, Monday, 12/7/59/ appvd.	12/3	328
Res. 3568; Com. appvs. re-channelization Marina Blvd. Scott Blvd. & Cervantes Blvd. per DPW Plan No. STR-2980.	5/14	146
Req. Reice Hamel to hold free stereo concerts on alt. Sundays-deferred.	8/13	230
Amer. Fed. Music. cannot sanction Stereo. concerts-request of Mr. Reice Hamel denied.	8/27	253
Com. granted permission to SF Chap. Gold Star Mothers to hold ceremonies commem. Pearl Harbor on 12/7/59 at 2 p.m.	12/3	328
MARINA YACHT HARBOR & TRAILER BOAT RAMP (SEE YACHT HARBOR ALSO)		
Report by VP Coffman, stating State earmarked $2,000,000.00 for this project; Spec. Meeting for 10/14/59 set.	10/8	282
Res. 3717; req. B/S to make appl. to State of Cal. for $2,000,000.00 for this proj. Spec. Meeting 10/14/59	10/22	285a-b
MATHER (CAMP)		
Res. 3425; con. 288 to Covington & Wolverton; 1st pymt. p/e 1/23/59; $6,101.10 (R&I)	1/29	27
1959 Season rates approved (no. resolution)	2/11	51
Appv. Concession agmt. saddle horse riding, Joe Barnes	2/11	51
Res. 3460; Rep. & Impr. #288; to Covington & Wolverton; 2nd & final pymt. p/e 1/23/59 $677.90.	2/26	55
Res. 3572; Saddle Horse Conc. to Joe Barnes fr 6/1/59 for 5 years @ 1% gr. recs.	5/14	147
Gen. Mgr. visited Camp with Rec. Park. Com. of 1959 Grand Jury on 8/6-7-8-9/59; all high praises of operation, program & facil.	8/13	236

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MERCED (LAKE) SPORT FISHING		
Res. 3425; to Assoc. Sportsmen Calif. 7th pymt. p/e 1/31/59 (Spec. Patrol Svcs) $458.33.	1/29	27
Res. 3460; to Assoc. Sportsmen Calif. 8th pymt. Feb. sys. (Spec. Patrol Svcs.)$458.33	2/26	55
Res. 3497; ctf. 2493; 9th pymt. March 1959; $458.33	3/26	94
Res. 3585; A/C Assoc. Sportsmen of Calif. Dist. Council #7-1959-1960; $5,500.00.	5/28	159
MIDTOWN SUBDIVISION-SUTRO RESERVOIR		
PUC offer of Reservoir to be reviewed by CCS	3/26	104
Res. 3682; Mt. Sutro Reservoir F/H Arch. Agmt. w/Donald B. Kirby, AIA; fee approx. $3,500.00.	8/27	252
MILLER PROPERTY (Adj. to Int. Greenbelt)		
Res. 3424; permission gtd. to David Miller to regrade Lot 12, Bl. 2708	1/29	33
MIRALOMA P/G		
Res. 3474; lst pymt. to Ben Bearse; rep. conc. ret. wall; #292; #2579; p/e 3/3/59; $1350.00.	3/12	71
MISCELLANEOUS: Awards of Contract		
Res. 3563; A/C to Regal Roofing Co. $3574.00; inst. alum. shingles 5 bldgs. SF Parks	5/14	144
MISSION PARK		
Res. 3406; pay Donald B. Kirby, AIA, lst & final pymt. p/e 12/31/58- $450.00 (conv. sta.)	1/8	3
Req. Second Church of Christ, Scientist, for park facil. 11/14/59 - denied for policy and danger reasons	10/22	286
Res. 3562; Mission Pool; alts. to ex. filters sys. a/c DPW Bur. Bldg. Rep. $3,173.44	5/14	143
Suggestion of Mun. Aff. Com. Unitarian Fellowship for Soc. Justice that Park be replanned,refd. to Staff for study & poss. incl. in next budget	8/13	235
Res. 3724; O/S to D.B. Kirby, Arch. for prelim. plans for rehab. (est. 930.00)	10/22	292
Res. 3754; O/S Garratt Eng. & Eq. Co. sand filters; $1878.00 Swimming Pool	11/19	322
MOUNTAIN LAKE PARK		
Res. 3689; Com. appvs. req. of U.S. Army Engr. Distr. to install 4" underground waterline across Mt. Lake Park.	8/27	256
MOUNT DAVIDSON CROSS		
Res. 3524; gift of $1300 accepted from College-City-Lakeside Presbyterian Church for nighting the cross for 1959	4/9	115
MOUNT DAVIDSON PARK (Sherwood Forest;Dalewood Ave. Prop.)		
Consideration postponed until next reg. mtg.	1/29	33
Res. 3453; Com. appv. use 25' strip land for ext. Dalewood Way req. Forest Knolls Land Co. Sherwood Forest Subd. #2.	2/11	47
MURPHY WINDMILL (GG PARK)		
Req. Mrs. Christine Sanford, 393 Western Drive, Pt. Richmond, to lease residence adj. - denied (see Minutes)	2/11	38
Cen. Council Civic Clubs, advised inclusion in 1959-60 budget recoms. of $100,000.00 for rehab. of windmill.	2/11	38
MUSICIANS' UNION: FREE BAND CONCERTS		
Com. appvd. fee concerts donated by Union at various locations	6/25	209
Com. appvd. fee concerts donated by Union at various locations.	8/13	234
Amer. Fed. Music. cannot sanction Stereo.conc. Marina Green, by Reice Hamel.	8/27	253
Amer. Fed. Music. (Res. 3700) concerts donated by Union #6; Oct. 4-11/59	9/24	274
NEW BASEBALL STADIUM (SEE CANDLESTICK PARK)		
NOE VALLEY RECREATION CENTER		
Re: Cen. Council Civic Clubs to hold monthly meetings 3rd Friday ea. mo. refd. to CCS.	10/8	276

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NORTH BEACH P/G TENNIS COURTS		
Res. 3497; to Malott & Peterson-Grundy 1/f Pay p/e 2/27; $1574.00 (applic. color seal)	3/26	94
Res. 3506; A/C Cyclone Fence $2048. for Rich. & North Beach P/Gs ; fence	3/26	99
Res. 3725; ext. time cyclone fence Co. #300; 15 calen. days; 7/31-8/15/59 (Richmond & North Beach P/Gs.)	10/22	292
(THE) PALACE OF FINE ARTS (REQUESTS)		
Reqst. of League for placement of permanent signs ref. to CCS for review	1/29	34
Com. denied req. for 2 (4x6') signs urging rehab. of the Palace.	2/11	46
Natl. Mach. Accts. Assn. Banquet, in June, 1960 tentative app. subj. to approval.	3/12	69
Req. PUC to store approx. 70 old buses; temp. approval	6/11	165
Permission granted The Product Development Corp. to use portion for storage new telephone books with hold harmless clause	6/25	184
Permission granted Walter S. Johnson, benefactor, to have installed Schulmerich Carillonic Bells in rotunda during Oct. Nov. & Dec. 1959, with insurance	9/24	258
FINE ARTS (THE PALACE OF) (REHAB.)		
Res. 3544; Proposed Bond Issue $3,800,000 at Nov. 3/59 election for rehab.	4/23	129
Res. 3594; Walter S. Johnson, donor and patron donates $2,000,000 rehab. to City; important portion to be dedicated to him after consultation with Johnson and League	5/28	163
Res. 3659; Recommending Rep. Rehab. PFA in accord w/provisions Chapter 2386, Stat. 1957, By conveyance Title PFA to State Park System and after rep. & rehab. a Lease to City by State of PFA for various purposes.	8/13	232
Report of Pres. Haas on meeting in Mayor's Office 11/18 re: initial steps for rehab.	11/19	326
Letters from Messrs. Jos. Fabry & Philip Mass, re' estab. repertory theater	12/3	330
PENDLETON (CAMP)		
Gen. Mgr. represents Com. as guest of Guardsmen & US Marine Corps at Devil Pup program- 8/20-21/59 at Camp Pendleton.	8/13	236
PERMITS (Misc.)		
Girl Scouts to sell cookies on R&P prop. excluding SF Zoo-approved	1/29	35
Camp Fire Girls to sell peanuts 1/31/59 thru 3/1/59 - appvd. (excl. Zoo)	1/29	36
PERSONNEL (Misc.)		
Req. to CSC re' salary of Nurserymen be set at rate of Sub-Foreman Gardener; Com. to lend support to request.	1/8	1
Res. 3490; Resol. of apprec. for 41 years of service; Rose McGreevy Fogarty.	3/12	87
Mr. John McLaughlin, B/A SF Mun. Pk. Emp. Union AFL 311: appeared & reqsd. meeting w/ Com. Com. re' personnel matters.	4/23	129
Miss Roslyn Tuska recvd. CPTA Scholarship award to attend Family Life Ed. Workshop at College of Pacific, Stockton 6/23-7/3	6/11	181
Comm. Conway commends Robt. H. Hoyt on new agreements-concessions.	6/25	206
Lv. absence, R.S. Kimbell, Gen. Mgr. 8/24-9/11, inc.; J.P. Lang, Actg. Gen. Mgr.	8/13	236
Res. 3667; In Memoriam Eric Walther, retired Director of Strybing Arboretum	8/13	237
Com. auth. attend. J.P. Lang, 41 Natl. Recr. Congress-Chicago 9/28-10/2/59 Res. 3686	8/27	256
Res. 3687; auth. att. B.S. Rolph, Sup. Pks. 61st Ann. Conf. AIPE 9/20-24/59 inc.	8/27	256
Res. 3716; Resignation of Robt. H. Hoyt,effect. 11/6/59; B-32, Bus. Mgr. Resol. of appreciation	10/8	284

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PERSONNEL (Misc.)		
Gen. Mgr. introduced John S. McDonald, new Bus. Mgr. (assigned from the Mayor's office)	11/5	315
Gen. Mgr. reported that Survey by J.L. Jacobs Co. of Chicago, Ill. & Civil Service (Jos. Herman & Frank Allen respectively)-first in Citywide survey.	11/5	315
PHELAN BEACH, STERN GROVE, POLO FIELD & "BIG REC"		
Concession agmt. award held over for further review	1/8	9
Irreg. bids on above; rejected all; to be re-advertised.	1/29	33
Res. 3503; A/C Solly Schuman Catering;conces. 10% gross sales; 5/yr. fr. 5/1/59 lease.	3/26	98
PORTOLA P/G		
Res. 3425; Arntz. Const. Co. Cont. #238; p/e 12/31/58; 1st pymt. $40,414.00	1/29	27
Res. 3442; Mod. #2 #238; to replace plumbing inc. $1500.00.	2/11	42
Res. 3474; rehab. P/G 2nd pymt. #238; 2/28/59(p/e) $40,414.00.	3/12	70
Res. 3475; Mod. #3 #238; replace def. roofing; inc. not to exceed $320.11	3/12	70
Mod. #4; 1 pr. ext. doors; inc. of $138.84.	3/12	71
Res. 3555 (a) Req. for sup. ap. $6,000.00 for equip. & furnishings.	5/14	138
Res. 3695; ext. time 8/20-9/16/59 to Arntz Const. Co. 27 days	9/24	271
Dedication of P/G Saturday, Oct. 24/59 at 2:30 PM.	10/22	295
Res. 3765; Mod. #3, Ctfn. 3328; Ryan & Lee, for prep. plans & specs. Dec. $76.39	12/3	335
PORTSMOUTH SQUARE - REQUESTS		
Re: appvl. Chinese NY celebration on 2/13-15/59 (prev. appvd.) to Mr. Kimbell.	1/8	1
Appvl. for The Guardsmen Rally Fri. eve. 5/15/59 7:30 PM	4/23	118
Appvl. Chinese Independence Day, Sat. Oct 10/59 (Chinese Six Cos. & Chinese Chamber of Commerce Calif. Historical Society; req. for Rally 10/29/59 def. action until written req. recvd. w/proposed program.	10/8 10/22	276 286
PORTSMOUTH SQUARE UNDERGROUND GARAGE (Misc.)		
Res. 3690: Execution Working Agreement btn. CC SF Parking Auth. & Rec-Park-Parking Facil.	9/24	259-267
Res. 3732; Resol. appv. agmt. btn. CC SF Rec. & Pk.& City SF Ports. Plaza Park. Corp. & Exhibits	11/5	301-306
Res. 3733; Resol. req. Bd. Supv. for vacation of easterly sidewalk of Brenham St.	11/5	306
Res. 3761; Resol. appvg. modified Scheme 16A Exhibit A of Agmt. (mod. landscape plans)	12/3	330 333
PRECITA PARK - Tiny Tots' Area		
Res. 3662; Appv. plans & specs for development by H.C. Schmidt, Dept. Landscape Arch.	12/3	340
PUBLIC UTILITIES COMMISSION		
Res. 3421: Russian Hill restrictions		
Res. 3421A; & re' tsfr. of property	1/29	25
RANDALL (JOSEPHINE D.) JUNIOR MUSEUM		
Com. Casey submitted report on Final Findings & Recomms. of Study Com. Commission accepts report and expresses appreciation	11/19	324
Res. 3762; Com. Casey & Study Com. report Com. adopts final report & approves recomms.	12/3	334
RECREATIONAL ARTS BUILDING		
Samuel Rodetsky, Concert Pianist & Teacher, req. hold pupils' recital on 6/14/59 denied	3/26	89
Res.3511; Locker fees Photography Center appvd.	3/26	103
REAL ESTATE DEPARTMENT		
Res. 3407; to Cupples, OSW; re' appraisal purch. of lots $1250.00	1/8	4
Res. 3424; permission gtd. to David Miller to re-grade Lot 12, Bl. 2708, adj. to Int. Greenbelt.	1/29	33

REAL ESTATE DEPARTMENT (Continued)	Date	Page
Res. 3435; Land Purch. est. T.F. Kelly, decd. Lot 41, Bl. 6213, $300.00; McLaren Pk.	1/29	34
Res. 3436-Changed name Tennis Courts from Clement to Margaret Osborne Du Pont P/G	1/29	36
Return of Richmond Tennis Courts to Bd. of Ed. w/thanks	1/29	37
Res. 3454; appv. purch Mitchell Lot 6, Bl 6143; for subm. to Bd. Supv.; $734.00.	2/11	50
Res. 3455; appv. sale bungalow; Lot 2, Bl 6111 630 Univ. Ave. SF (per Rezos)	2/11	50
RECREATION AND PARK COMMISSION		
Unanimous re-election of Walter A. Haas, Pres. William M. Coffman, Vice-Pres.	1/29	37
Temp. asng. Paul N. Moore, B-58 Secy. Com. Appv. R.S. Kimbell action; apptmt. Paul N. Moore, as B86, Exec. Secy. to Gen. Mgr. effective 2/16/59	2/11	37
Com. Conway suggested procedural change adopted (CCS re: policy)	3/26	102
Res. 3638; Com. auth. Glenn Beauchamp to sign documents for Com. appvd. during absence of Com. Secty.	6/25	210
Res. 3639; Com. Auth. G.M. Bus Mgr. Secy. to sign and execute all matters during July recess	6/25	210
Dec. meetings 1st & 3rd Thurs. (12/3 & 12/17) due to Christmas holidays	11/5	315
RECREATION AND PARK DEPARTMENT		
Res. 3458; req. sup. ap. $1500.00 for addl. auto mileage.	2/11	51
Temp. assgnmt. Paul N. Moore, B58, as Secy. to Com. and appv. R.S. Kimbell, G.M. action apptmt. Paul N. Moore, as B86, Exec. Secy to Gen. Mgr. effec. 2/16/59	2/11	52
Req. Cal. Cong. Parents & Tchrs. for space on Sunset Reservoir. For further study by Committee & Staff	3/12	76
Req. of The Terrace Neighbors Assoc. that 2 lots at Clifford & Upper Terrace be purch. & developed for playground; decision postponed.	3/12	76
RESOLUTIONS (Retirement, Congratulatory, Memorial, etc.)		
(See Name or Subject, Project, for above)		
RICHMOND P/G		
Res. 3506; A/C Cyclone Fence Co. $2048.00; fence for Richmond & North Beach P/G's	3/26	99
Res. 3725; ext. time Cyclone Fence Co. #300; 7/31-8/15/59 (Richmond & No. Beach P/G's)	10/22	292
RICHMOND TENNIS COURTS		
Return of Courts to Bd. of Ed. w/thanks	1/29	37
ROLPH (JAMES, JR.) P/G		
Res. 3406; 1st pymt. Irving Bazell; pre-dwgs. p/e 12/22/58; $150.00 (Rehab. Floodlt.)	1/8	4
Res. 3471; A/C Rehab. Floodltg. Sys. #294; to Coopman Elec. Co. $6,710.00.	2/26	60
Res. 3624; Ext. Time for return of plans & specs. 31 days (#294)	6/25	195
ROSSI (DOUGLASS) P/G		
Res. 3505; A/C Colo. F/I Corp. $3190.00 backstops	3/26	97
RUSSIAN HILL		
Res. 3421; rescinded Res. 3289, 9/25/58; re' acquisition of surplus properties	1/29	24
Res. 3421A; req. to PUC to restrict said land in perpetuity; limit 50' above.	1/29	24
Park-Presidio Civic Club (Edmund Celeski) resol. urg. Rec. & Pk areas be preserved.	3/12	70
Park-Presidio Civic Club (Edmund Celeski) resol. urg. Rec. & Pk. areas be preserved	3/12	70
Bd. Supv. inquiry re' park and recr. facs. in North Beach-R. Hill area-refd. to Pres. Haas	8/13	230
SAN FRANCISCO FLOWER SHOW, INC.		
Annual Flower Show held in rotunda City Hall on 8/20-21/59; Mrs. Brendel invited Com.	8/13	236

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SAINT FRANCIS DE ASSISI STATUE		
Staff Com. Rep. Hall of Flowers, adj. to Hall of Flowers, suitable location for statue; decision postponed till adv. donor, Clara Huntington and Sculptress	2/11	47
Res. 3627; Mrs. Huntington approves location for statue; (area Garden of Fragrance, Strybing Arboretum) (Com. to forward plans to Art Com)	6/25	197
ST. MARY'S P/G		
Offer of E. J. Treacy to sell 3 lots on Roscoe St. adjac. refused; not needed at this time	8/13	235
ST. MARY'S SQUARE		
Perm. gtd. to the Joint Veterans Com. to hold War Mem. Svcs. on Saturday, 5/30/59; RSK to represent the Commission	4/23	119
S.F. ZOO GARDENS		
Res. 3406; Master Plans, specs. pay. to J.Francis Ward, AIA; 2nd & final pymt. p/e 11/13/58;$5000.00	1/8	3
Res. 3406; Giraffe & Pony Barns, etc. 6th pymt. Petersen; p/e 12/31/58; $8471.86	1/8	4
Sublease agmt. Avid Enterprises appvd. in principle City Atty. review (audio)	1/8	9
Res. 3426; to Wulfert Co. Inc.; fencing; see mod. cont. #281; $6173.00.	1/29	28
Res. 3464; Req. sup. ap. $7000.00; forage & food for animals	2/26	57
Res. 3474; 7th & fin. pymt. to A. Petersen & Sons; p/e 3/4/59; $12,000.59 (barns, etc.)	3/12	71
Res. 3491; Com. appvs. Master plan & Program for Development of Zoo, as presented by J. Francis Ward, AIA, on 11/13/58	3/12	83
Res. 3488; Amendmt. #1 to Indenture of Lease, 7/2/58; between SF R&P, Com. & SF Zoological Society be appvd.	3/12	85
Donor signs on cages, exhibits & bldgs. at Gardens ref'd to CCS (at req. Society)	3/26	88
Res. 3507; A/C Malott & Peterson-Grundy; Roads & Paths; $7876.00; #301	3/26	100
Res. of Appre. re: koalas donated by Sir Edward Hallstrom, Sidney, Aust., the Society (to be drafted)	3/26	103
Req. of Society for donor signs granted subj. appv. Zoo Dir. and Gen. Mgr.	4/9	106
Res. 3518; A/C to Stenmark Const. Co. Inc. for Rest Room, Lions House; #302; $10,453.00.	4/9	110
Res. 3528; Res. appv. to var. people and to Sir Edw. Hallstrom, of Australia, donor, for gift of koalas for Zoo.	4/9	116
Res. 3534; mod. Cont. #2392; J. Francis Ward; adj. cont. final costs; dec. $87.49	4/23	124
Res. 3553; mod. #1; repav. roads & paths; Malott & Peterson-Grundy; not inc.; inc. $780.00	5/14	137
Res. 3636; Com. appvs. exch of animals; w/Louis Goebel	6/25	208
Res. 3637; Com. accepts donation of animals by Andrews and Fries to Zoo	6/25	209
Res. 3664; Com. appvs. request of Jas. Kenny, Lesse & Op. Elephant Trains, to incorporate as sole stockholder	8/13	234
Res. 3665; Com. appvs. exch. of animals with Manila Zoo; they to bear tspn. costs.	8/13	235
Res. 3681; A/C to Malott & Peterson-Grundy for $9,887.00	8/27	252
Res. 3684; Com. accepts donations from SF Zoo. Society on behalf of CC SF - $22,916.08 est.	8/27	254
Res. 3699; Exch. Animals w/Mr. H. Via, of Baldwin Park, Calif.; no cost to City	9/24	274
Res. 3702; Commendation of SF Zoo. Society donations re: benefit to Gardens	9/24	275
Res. 3715; Exch. animals with Fresno Zoo; Zoo. Society pays; no cost to City	10/8	284

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S.F. ZOO GARDENS		
SF Zoo Society sent letter to Commission, enumeratinggifts to SF Zoo Gardens, and extended invitation to luncheon at Zoo Cafe and tour 12/3/59	11/19	325
Res. 3766; Ext. time-150 cal. days 8/22/59-1/19/60 to Stenmark Const. Co. #302 (R.R. Lions' House) time for process mods.	12/3	336
S.F. ZOO SOCIETY		
Res. 3702; commendation of Society for donations to SF Zoo	9/24	275
Society sent letter to Comm. enumerating gifts to S.F. Zoo Gardens, and extended invitation to luncheon at Zoo Cafe and tour 12/3/59	11/19	325
SHARKS (see Aquatic Park & Lands End)		
GM rep. on beaches closed under jurisd. R&PC appvd. till further study and info. obtained	5/14	151
Req. Bd. Supv. for Com. to investigate & install shark net at Aquatic Park; further study	8/13	230
SHARP PARK		
Res. 3403; SF City Golf Champ. Feb. & Mar.	1/8	2
Res. 3427 re-cert. mod. cont. 2523 to Frank L. Nemec, Engr. for engr. irrig. syst. Golf Course; Mod. inc. $458.10 (w/Lincoln Park)	1/29	28
Ann Tnmt. WSGA Championship, appvd. for June 15-17, 1959 appvd.	1/29	34
Res. 3439; to Harris & Farnan; 1st pymt. #285; p/e 1/31/59; $10,562.20 (Irrig. & Pipe)	2/11	40
1959-60 Cap. Impv. Req. for floor covering $4,000. & ext. fence 1000 lin. ft. $4800.	2/11	48
(also enc. porch area on west side c/h $4200.)	2/11	48
Res. 3474; 2nd pymt. to Harris & Farnan; #285 p/e 2/27/59; $6937.30	3/12	72
Res. 3475; ext. time Harris & Farnan Co.; 21 days fr 3/21/59-4/11/59 on #285	3/12	72
Res. 3707 (a) & (b) Appv. by Com. Comp. Settle. pymt. & req. for sup. app. $1,250.00: Claim of Robt. & Marjorie L. Kent, parents minor son, Gary drowned 4/3/57-Kent vs CC SF #475669	10/8	280
SHERWOOD FOREST - DALEWOOD AVENUE PROPERTY (See Mount Davidson)		
SIGMUND STERN REC. GROVE		
Res. 3406; 3 pymt. for New Stage & Painting Bldgs. to Petersen Sons; p/e 12/31/58 $4786.89	1/8	4
Res. 3427; #3, Cont. #242; to Petersen & Sons Dec. $273.31	1/29	29
Res. 3460; #242; new stage, etc. to A. Petersen & Sons; 4th & final pymt; p/e 1/2/59,$2730.79	2/26	55
Spec. Sup. etc., New stage at Amphitheatre; to Wm. G. Merchant, AIA; 2nd & final pymt. p/e 9/13/57-$340.00	2/26	55
Res. 3498; Mod. Cont. Petersen & Sons; delete recons. lawn; dec. $400.00	3/26	95
SILVER TERRACE		
Res. 3442; ctf. 3351 to Strothoff, Arch. to adj. to final; inc. $56.11	2/11	42
Res. 3460; #3351; 3rd & final pymt. to Chas. F. Strothoff for arch svcs. to 12/11/58; $2067.17	2/26	55
SILVER TREE DAY CAMP		
Res. 3546; Gift of $3,000 accepted from The Guardsmen for the operation of Camp.	4/23	130
Res. 3663; A/C to C. Jefferson Sly, Struct. Engr. to supplement arch. plans of Dept.; fee est. of $1,955.00	8/13	234
SMALL BOATS HARBOR (DEVELOPMENT) See Yacht Harbor		
Com. apptd. John F. Conway, Jr. to Committee	1/8	22
Many letters rec. for sm. boat harbor	1/29	24
CCS report on yacht & small boat harbor; Pres. Haas reviewed; meeting to be arranged	8/27	257
CCS reports (Com. Coffman) spec. mtg. to be called for 10/14/59; int. parties notified.	10/8	282

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SMALL BOATS HARBOR (DEVELOPMENT (Continued)		
Pres. Haas' report of meeting 11/16/59 in Oakland; State tent. appvd. a loan of $2,000.000. to Rec.-Park; Commend. McDonald & Phillips.	11/19	327
SMALL BOAT RAMP (CONSTR.) NEAR PIER 54, CHINA BASIN STREET, S.F.		
Res. 3654: Bids on 7/21/59 rejected for constr. since they exceed monies allotted	8/13	228
Res. 3680; A/C #317 to Healy Tibbitts Constr. Co. for $4,550.00	8/27	251
Res. 3723; Mod. #1. Healy Tibbits Constr. Co. remove excess fill; inc. of $30.00.	10/22	291
STEINHART AQUARIUM		
Appv. prelim. plans of Chas. Griffith, City Arch. w/ prov. that access road be appvd. by R&P staff	6/11	182
Req. to store new truck at Pal. Fine Arts; GM sug. Main Yard; refd. to GM for action	10/8	277
STORYLAND		
Res. 3412; phase I; req. for sup. ap. $44,000 less donations (Mayor,Con. B/S)	1/8	8
Res. 3425; 9th pymt. to Hub Pac. Bldg. p/e/ 12/12/58; (Constr.) $7568.90	1/29	27
Res. 3485, Appv. plans & specs by J. Francis Ward for party area.	3/12	83
Res. 3486, appv. subj. to review by Com. Moore, prelim. plans for instal. of Duchess, Inc. concession, submitted by J. Francis Ward	3/12	83
Res. 3504; A/C Contr. Donald G. Clever, Des. for painting, murals, $19,115.00.	3/26	97
Murals: Donald Clever contract corected to read: lump sum fee amended from $19,115 to $25,085. for Humpty Dumpty, etc.	4/9	114
Res.3533; Mod. #5 to Hub-Pac. Bldg. Co. delete inst. audio equip. for 9 exhibits; dec. $350.00.	4/23	124
Res. 3542; A/C Increment II: #307 to Adam Arras & Son; $13,923.00.	4/23	127
Res. 3574; Admission prices approved children & adults	5/14	148
Res. 3591; appv. $98.77 check for minor vandalism claim Hub-Pac. Co.	5/28	161
Res. 3617; req. for Sup. App. $17,592.60 to estab. 2 R-56 Playgd. Dir. & 150,000 descrip. folders	6/25	191
Res. 3635; Com. appvs. price list submitted by Duchess, Inc., for Storyland	6/25	207
Com. appvd. offer of IOOF to feature "Stars of Tomorrow" Show on Sunday, 8/9/59	6/25	209
Commr. Moore's report on revenue for the first month; fine report	8/27	254
Res. 3684; Com. accepts donation from Lions Club (West of Twin Peaks); $2,300.00 for POOH CORNER, Storyland	8/27	255
Com. appvs. req. Sheriff M.C. Carberry to partic. in Pac. Fest. Youth Parade with float depicting Storyland	8/27	256
Res. 3737; Mod. #1 Increment II, #307 to Adam Arras & Son; $1,488.00 decrease	11/5	309
STRYBING ARBORETUM, BEQUEST		
Res. 3411 amend. Res. 3198 (6/26/58) inc. funds for Taxonomist; $19,175.	1/8	6
Res. 3425; Richard E. Baker; services (dev. of); 10 pymt. p/e 12/23/58 $938.24	1/29	27
Res. 3439; to Richard E. Baker; 11th Pymt. p/e 1/23/59 (Svs.) $871.16	2/11	40
Res. 3474; 12th pymt. to Richard E. Baker; p/e 2/23/59; $833.33.	3/12	71
Dr. R.E. Baker's summary & full report ref. to CCS for study & report.	3/26	101
Dr. Richard E. Baker & Mrs. Moore rendered complete report on development	4/9	113

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STRYBING ARBORETUM BEQUESTS (Continued)		
Res. 3575; mod. contr. and ext. time to Arch. Robt J. Tetlow to 10/1/59	5/14	148
C. Moore reported cons. progress had been made	6/11	181
Protest of Mr. McLaughlin, Bus. Repr. appeared and protested pend. exam. Sup. Accessions; mtg. to be arranged with Com. Committee	8/13	217
Res. 3656; Com. Auth $975.00 for extension B-512 Gen. Clk. Typist to 12/31/59	8/13	229
Res. 3667; in Memoriam - Eric Walther, Ret. Dir. Strybing Arboretum; died 7/1/59; age 66	8/13	237
Res. 3719; Appv. & accept. & Pymt. for Master Plan, R.J. Tetlow, Lands. Arch. per contract	10/22	289
Res. 3731; Com. accepts gift of Power Sprayer for CC SF from M.P. Madison; to be used at Strybing Arboretum	10/22	296
Com. Moore report; Com. appvs. final plans & specs. R.J. Tetlow, Lands. Arch. Com. accepts & appvs. & auth. pymt. to Tetlow		
Res. 3759	11/19	326
STRYBING ARBORETUM SOCIETY		
Com. appvs. and accepts. aid & benefits from Society for Arboretum & Gardens	3/26	102
SUMMER CAMP RECREATION FACILITIES		
Supv. Casey sug. exam. dev. addi. facs.; Pres. Haas apptmt. Com. Casey, Chmn. of Committee	8/13	231
SUNNYSIDE AREA P/G		
Com. Casey reported that CCS had investigated site for proposed P/G, Bl. 3064; initial steps to be taken toward developing; Gen. Mgr. to req. cost est. from Dir. Prop.	11/19	325
SUPPLEMENTAL APPROPRIATIONS (REQUESTS)		
Res. 3494 - Req. Mayor, B/S, Contr. $1394.00 for scavenger svc. addl. required	3/26	91
Res. 3516; Req. for $3,000.00 for concerts	4/9	109
Res. 3548; Req. for $2,700; Academy Science plumbing repairs	4/23	131
Res. 3555 (a) Req. for $6,000 Portola P/G equip. & furn.	5/14	138
Res. 3555 (b) Req. for$1,100.00; emerg. overtime May & June 1959; Directors, Op. Engrs.	5/14	139
Res. 3555 (c) Req. for $356.68; Overtime golf start. over 40 hrs. week.	5/14	139
Res. 3555 (d) Req. for $1017.70; Camp Mather; temp. salaries to 6/30/59	5/14	139
Res. 3555 (e) Req. for $1350.00; Camp Mather; Contractual Services	5/14	139
Res. 3561; Req. for $590.04 for Davis vs CC SF Mun. No. 383441; (10/6/56; So. Park)	5/14	142
Res. 3605; Req. for $252.88;McLaren Pool safe	6/11	176
Res. 3606; req. for Sup. Ap. $1250.00 for emerg. elec. repairs Calif. Acad. Sciences	6/11	176
Res. 3617; Req. for Sup. Ap. Storyland for $17,592.60; est. 2 R-56 P/G Dir. & descrip.folders	6/25	191
Res. 3622; Fleishhacker Pool; rehab. heating plant $23,133.87 deficit; #230.	6/25	194
Res. 3648; Req. for $4,000 SF Zoo for addl. water supply. $4,000.00	8/13	225
Res. 3649; Req. for $1,100 for addtl. premiums and new premiums (equip. & auto. ins.)	8/13	225
Res. 3676; $3000. allow. for emp. cars	8/27	249
Res. 3677; $91,000 for R-55 Rec. Assts. 1959-60	8/27	250
Req. for Candlestick Park grid system $5,500- deferred pending further study	8/27	253
SUPPLEMENTAL BUDGET REQUESTS		
Appv. for subm. to Contr. Mayor & B/S R&P 1959-60 Sup. Budg. Req. $204,062.		
Res. 3496	3/26	92
SUTRO-HEIGHTS		
Request of Miss Toni McCarty, Livermore; to hold civil wedding ceremony in Gardens, gtd. w/all good wishes conveyed to her.	8/13	214

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SUTRO RESERVOIR (Midtown Subdivision)		
PUC offer of Reservoir to be reviewed by CCS	3/26	104
TENNIS (Miscellaneous)		
Harry Haas, (Youth Tennis Movement) Natl. Pub. Parks Tennis Assoc. presented a membership to the Comm. in that org. Every effort to be made to have SF selected for holding NPPTC in 1961	8/13	217
UNION SQUARE - Policy		
Com. Moore requests policy determination on use Res. 3632; Comm. est. policy re' use of Union Square	6/11	181
	6/25	205
Review of policy for use of parks and squares (in general)	6/25	206
UNION SQUARE		
Fr. LL Born: outdoor tearoom, etc. (sug.)	1/29	23
Natl. Safety Council Drive 2/16/59 appvd.	1/29	35
Re. Camp Fire Girls 2/27/50 appvd.	2/26	53
Req. St. Mary's College Basketball Rally 3/13/59 appvd.	2/26	53
Salvation Army; Holy Week Svcs. 3/23/26/59	2/26	53
SF Fashion Industries; fashion show 7/23-24/59	2/26	53
1959 Pac. Festival 9/18-27/59 gtd.	3/12	68
Natl. Library Week; 4/13-16/59 gtd.	3/12/	68
Pub. School Week (40 Ann. Obs.) & port. billboard gtd. 4/28/59-12-1 pm	3/12	68
Mental Health Exhibit-Mental Health Week 4/26-5/2/59	3/12	68
Amer. Cancer Soc. perm. noon-hr. band concerts 4/6 and 4/20 for Ann. Crusade	3/26	88
The Guardsmen: kick-off Rally; noon; 4/15	3/26	88
Grand Com. Knights Templar; band concert; noon 5/1 (101 Ann. Conclave) appvd.	3/26	88
ROTC Spring Comp. Rally 4/1/59 appvd.	4/9	105
Cons. req. SP Duckel, CAO, to erect perm. platform postponed till next. reg. mtg.	6/11	182
Comm. appvs. pmnt platform in Union Square	6/25	206
United Nations, Inc. 10/19-20/59 gtd.	5/14	133
Appv. miniature billboard re: Scout-O-Rama to be held in Kezar Stad. June 5-6/59	5/14	133
City of Hope Style Show 6/10/59 appvd.	5/28	154
SF Fashion Fall Show appvd. 7/23-24/59 telev. in color by RCA (mobile equip.)	5/28	154
City of Hope Rally, Wed. June 17, 1959-no soliciting (cancels Style Show) June 10	6/11	166
Caledonian Pipe Band - 6/15/59 with two 4" sign display, appvd.	6/11	166
Cal. Dairy Council req. 6/4/59 appvd. (pol. rev.)	5/14	151
London Week (British Consul. Gen.) flagraising ceremonies Monday, 10/26/59-10:30 AM appvd.	6/25	185
Pac. Fest. Commit. gtd. perm. to open with 20-piece Fiji Is. Milit. Police Band (9/18-27/59)	8/13	212
Placement of "Woody" 7/18-25/59 to promote fire prevention and timber conservation and publicizing 10th Ann. Natl. Reunion Sec. Marine Div. Assoc. requests ratified	8/13	230
Internatl. Film Fest. gtd. perm. for noon, 11/11/59; req. for exhibit space & tree dec. refd. to staff w/full power	8/13	213
EXAMINER Space Ship 9/18/59 gtd. (to Mr. Lang w/full power to act 3/Com.Policy)	8/27	239
Req. Down Town Assn. for D.T. Week 10/19-24/59 gtd. w/prov. policy and no conflict with United Nat. Program.	10/8	277
USC LA permission gtd. by phone for rally w/ platform & sound equip. 10/30/59 PM) Req. gtd. to Down Town Assn. to decorate sev. large Yew Trees during Yle Season	11/5	299
Salvation Army; Holy Week ceremonies 4/13-17/60 appvd.	12/3	328
Harold Treskunoff's request for political speech "Symington for President Club"; appvd. for 1/20/60 only.	12/17	348

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UNION SQUARE GARAGE		
Res. 3628; Com. appvs. amendment to lease of converting into semi-self-parking	6/25	198
(also Amend. to Garage Management and Occupancy Agreement)	6/25	199
UPPER NOE		
Res. 3564; a/c Stairs #308 to C.H. Wellnitz Co. $1963.00.	5/14	144
Res. 3675; Ext. time; 21 cal days 7/21-8/11/59; C.H. Welnitz Co. #308, #3577.	8/27	249
UPPER TERRACE & CLIFFORD TERRACE		
Req. The Terrace Neighbors for small p/g on 2 und. lots-referred to CCS for review	2/26	65
Req. The Terrace Neighbors cons. & denied.	3/26	100
VENDING MACHINE OPERATION		
Res. 3573; inv. bids for candy and/or cigs. McLaren Lodge, HF Playfield and Children's Qtrs. for the 1959-60 fiscal year.	5/14	148
WASHINGTON SQUARE		
Appvd. Carnevale 2/7/59 w/proviso	1/29	35
WATER SUPPLY: GG PARK: Great Highway and Lincoln Park		
Res. 3657; Com/ appvs. supplement Res. 3567 5/14/59 to embody certain provisions	8/13	231
YACHT HARBOR (Marina & Gas House Cove)		
S.F. SMALL BOATS HARBOR		
Res. 3406; 2nd pymt. E. Elmore Hutchison & Hayes; p/e 11/26/58 $6,545.04 (Ext. Harbor)	1/8	4
Req. of Ernest Zolezzi to use Gas House Cove for concession for sm. boat. facs. (CCS)	2/26	54
Res. 3470; A/C alterations to Marina Yacht Harbor Contr. 293 to Healy-Tibbits Const. Co for $203,631.00 (see 8/27/59)	2/26	59
Request of Dan E. London, St. Francis Hotel, for repairs to ret. wall in front of his berth gtd. (ref. to R.S. Kimbell)	2/26	65
Res. 3499; allot. $5750.00; req. Contr. for eng. svs. constr. seawall & new entrance	3/26	95
Res. 3501; OSW to Wm. J. Wright; for field surveys constr. seawall and new entrance	3/26	96
Res. 3501; OSW to Abbot A. Hanks; for eng. lab. test; constr. seawall & new entr. $2000.00.	3/26	96
Res. 3553; Mod #1, alter. to harbor; to E. Elmore Hutchison & J.E. Hayes asso. for survey work; an inc. of $750.00.	5/14	137
Res. 3675; ext time; to Healy Tibbits; #293; 60 cal. days 7/27-9/25; strike and mods. 3,4,5.	8/27	249
CCS report on yacht & sm. boat harbor subj. Pres. Haas reviewed; meeting to be arranged	8/27	257
Res. 3693; Healy-Tibbits Const. Co. Mod #6, inc. $482.88 (Cont. 293 2/26	9/24	270
Res. 3723; Mod. #7 to Healy Tibbits; to remove ex. mtl.; inc. $598.64. #293.	10/22	291
Res. 3753; Mod #8 #293; delete wk. Und Mod. #5; Dec. $440.94	11/19	321
Res. 3753; Mod. #9; #293; pave 610 sq. ft. w/ concrete (in lieu of Mod. #5); inc. $186.07	11/19	321

San Francisco, California
January 8, 1959

MINUTES

The One Hundred and Seventy-ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, January 8, 1959, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. Peter Bercut

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APPROVAL OF MINUTES: There being no errors or omissions, the Minutes of the Special Meeting of December 22, 1958 were approved.

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COMMUNICATIONS:

1 - From The Honorable George Christopher, Mayor of San Francisco addressed to the Police Department; Recreation and Park Department; Presiding Judge of the Municipal Court; San Francisco Forty-Niners - dated December 15, 1958:

Concerned about the riot occurring at Kezar Stadium after the 49'ers game, and suggesting a meeting of the above be initated by the Police Department to determine what action must be taken to eliminate such riots.

In connection with the above matter, meetings have been held in accordance with the letter of His Honor, George Christopher, Mayor of San Francisco -- working toward a satisfactory solution of the problem.

* * * * *

2 - From Clarence L. Shaw, Jr., Bernard M. Boden and Albert Ottoboni, 2159-24th Avenue, San Francisco: requesting that the salary for Nurseryman be set at the same rate as that of Sub-Foreman Gardener.

The Commission considered the requests of the three Nurserymen abovementioned that the same salary rate be set for them as that of Sub-Foremen Gardeners.

On recommendation of Mr. Raymond S. Kimbell, General Manager, and on motion duly made by Commissioner Casey, seconded by Commissioner Moore, the Commission decided to lend their support to the request which had been forwarded to the Civil Service Commission.

* * * * *

3 - Concerning the communication of Ngai Ho Hong, Attorney at Law, 835 Clay Street, Room 206, San Francisco 8, California: requesting further use of Portsmouth Square in connection with the Chinese New Year celebration to be held on February 13-15, 1959 --

Inasmuch as approval had been previously granted by the Commission on October 9, 1958 to Charles F. Wong, Attorney at Law, of the Chinese Chamber of Commerce -- the matter was referred to Mr. Raymond S. Kimbell, General Manager, in order to resolve the variance of requests.

COMMUNICATIONS: (continued)

4 - From Robert A. Roos, Jr., Chairman of the Board, requesting the following dates for the San Francisco City Golf Championship which will be sponsored again this year by Roos/Atkins: Lincoln Park; Sharp Park and Harding Park Golf Courses: February 6,7,8,14,15,21,22,23,28; March 1, 7 and 8, 1959.

On recommendation of Raymond S. Kimbell, General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3403 — Resolution No. 3403

S.F. City Golf Champ.: Lincoln, Sharp Park and Harding, February and March, 1959 - Authorized

RESOLVED, that this Commission hereby approves the following places and dates for the San Francisco City Golf Championship which will be sponsored again this year by Roos/Atkins: Lincoln Park; Sharp Park and Harding Park Golf Courses: February 6,7,8,14,15,21,22,23,28; March 1, 7 and 8, 1959; and be it

FURTHER RESOLVED that this Commission express its appreciation to the firm of Roos/Atkins for their continued interest and support of amateur golf competition through the sponsorship of this well-conducted tourney.

* * * * *

5 - From Herbert Scholder, Publicity Director, The San Francisco Opera Association, War Memorial Opera House: requesting a floral plaque installation in Conservatory Valley for the week of September 7, 1959.

On recommendation of Mr. Raymond S. Kimbell, General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3404 — Resolution No. 3404

Floral Plaque - S.F. Opera Assn., Conservatory, Sept. 7-14, 1959 - Granted

RESOLVED, that this Commission does hereby approve the request of Herbert Scholder, Publicity Director, The San Francisco Opera Association, War Memorial Opera House, San Francisco, California, for the installation of a floral display at the Conservatory Dell, Golden Gate Park, in honor of the San Francisco Opera season, during the week September 7-14, 1959.

* * * * *

LETTERS OF INFORMATION:

(For acknowledgment by the Secretary and/or referred to Committees or General Manager for appropriate action)

1 - From Milfred C.W. Vilen, no address: to Walter Haas, President: suggesting the name, "GOLDEN GATE STADIUM", for the new stadium.

2 - From Paul A. Bissinger, President THE POLICE COMMISSION, to Walter A. Haas, President: thanks for aid and cooperation during the year 1958.

3 - From Gray Creveling, Promotion Manager, San Francisco EXAMINER: expressing appreciation to Art Whittemore, Manager Kezar Stadium, and the people at Kezar Pavilion, for exceptional treatment during the course of staging the EXAMINER Ski School.

4 - From Calvin H. Nelson, of Skinner & Harmond, CPA's, 111 Sutter Street, San Francisco 4: thanks of the American Institute of Certified Public Accountants, for the floral display to be placed in Conservatory Valley during October, 1959, for their Convention.

LETTERS OF INFORMATION: (continued)

5 - From The Honorable George Christopher, Mayor of San Francisco to The Honorable Harold L. Zellerbach, President San Francisco Art Commission -- heartily endorsing a fountain statuary competition for restoring Civic Center Plaza.

President Haas remarked that inasmuch as a modification of the landscaping of Civic Center Plaza was being studied by The Art Commission that no action on this matter was necessary in this instance.

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FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3405 Resolution No. 3405

Non-Civil Service and Exempt Appointments 8/14/58 thru 12/24/58 ratified and approved

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-2691 thru T-2831 exempt appointments made by the General Manager and certified by the Secretary during the period August 14, 1958 thru December 24, 1958 are hereby ratified and approved; and be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2 - Progress and/or Final Payments:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3406 Resolution No. 3406

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) DOLORES STREET IRRIGATION SYSTEM: CONTRACT NO. 286
Ctfn. No. 3517; 1st payment; Harris & Farnan; period ending 12/31/58 ..... $ 6,096.00

b) McLAREN PARK GOLF COURSE: CONTRACT NO. 261
Ctfn. No. 3479; 7th and final payment; Fay Improvement Company; period ending 12/30/58 ..... 19,849.62

c) FUNSTON PLAYGROUND: CONCRETE BLEACHERS:
Contract No. 241; Ctfn. No. 3462; 10th payment; Morris Daley; period ending 12/30/58 ..... 5,968.00

d) GOLDEN GATE PARK BAND: CONCERTS: Ctf. No. 2510
To Ralph Murray, Director; 6th payment; period ending 12/31/58 ..... 2,289.04

e) MISSION DOLORES PARK CONVENIENCE STATION: ARCHITECTURAL SERVICES: INVESTIGATE FEASIBILITY ALTERATIONS:
To Donald Beach Kirby; OSW 313; 1st and final payment; period ending 12/31/58 ..... 450.00

f) PLANS, SPECIFICATIONS, etc., MASTER PLAN AND PROGRAM: REHABILITATION ZOOLOGICAL GARDENS: CTF. NO. 2297
To J. Francis Ward, Architect; 2nd and final payment; period ending 11/13/58 ..... 5,000.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

g) PLANS, SPECIFICATIONS, etc., REHABILITATION FLOODLIGHTING SYSTEM: JAMES ROLPH, JR. P/G., Ctf. 253
To Irving Bazell; 1st payment for preliminary drawings; period ending 12/22/58 ..... $ 150.00

h) PLANS, SPECIFICATIONS, etc., IMPROVEMENTS TO AND EXTENSION OF YACHT HARBOR: CTF. No. 2495:
To E. Elmore Hutchison and J. E. Hayes; 2nd payment; period ending 11/26/58 ..... 6,545.04

i) GIRAFFE AND PONY BARNS & PADDOCKS: S.F. ZOOLOGICAL GARDENS: CONTRACT NO. 268: Ctf. No. 2478:
To Antone Petersen & Sons; 6th payment; period ending 12/31/58 ..... 8,471.86

j) CONSTRUCTION OF NEW STAGE AND PAINTING OF EXISTING BLDGS.: SIGMUND STERN RECREATION GROVE: CONT. 242:
Ctf. No. 2458; to Antone Petersen & Sons; 3rd payment; period ending 12/31/58 ..... 4,786.89

k) REPLACEMENT OF SCUM GUTTER: FLEISHHACKER POOL: CONTRACT NO. 276: Ctfn. No. 2505
To Wm. A. Rainey & Son; 1st and final payment; period ending 12/11/58 ..... 5,901.00

l) UTILITIES: GYMNASIUM BLDG., HUNTERS POINT PROJECT
To Housing Authority of the City and County of San Francisco for Utilities; July-November, 1958 .... 411.83

m) GOLDEN GATE PARK IRRIGATION: Ctfn. No. 3426
Contract for engineering fees; to Frank L. Nemec, on award of contract to Automatic Irrigation Co., $243,586.00 ..... 13,640.82

* * * * *

3 - Order for Service or Work:

On motion of Commissioner Coffman, seconded by Commissioner Conway, the following resolution was adopted:

Res. No. 3407 Resolution No. 3407

Order for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

a) To LESLIE R. CUPPLES: for written report of independent appraisal re: purchase for McLaren Park of Lots 2,5,6,7,8 and 9 in Assessors Block 6109; Lots 1,2,3,4,5,6,8 and 9 in Block 6110; Lot 39 in Block 6188; Lot 2 in Block 6213; Lots 7A and 8 in Block 6029; Lot 1 in Block 6139; Lot 5A in Block 6133; and Lot 9 in Block 6146 ..... $ 1,250.00

* * * * *

4 - Request for Funds:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3408 Resolution No. 3408

Request for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Request for Funds: (continued)

a) To provide funds in connection with Reconstruction of Irrigation Systems at Sharp Park and Lincoln Park Golf Courses for

Recertification of contract for engineering services	$ 458.10
Work Order for Inspection services	574.15

Appropriation 8.654.223.000;
Reconstruction and replacements

Allot:	458.10
Release Reserve:	574.15

* * * * *

5 - Request for Payment of Window Breakage Claims:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3409 — Resolution No. 3409

Request Payment Window Breakage Claims

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246:

To:	For	Date	Amount
Mrs. Nettie Paulsen	Window Breakage 32 Cunningham Street	10/31/58	$ 22.96
Theodore I, Harwitt	Window Breakage 200 Crescent Ave.,	11/15/58	12.83

* * * * *

6 - Yacht Harbor Mooring Licenses:

On motion of Commissioner Coffman, seconded by Commissioner Conway, the following resolution was adopted:

Res. No. 3410 — Resolution No. 3410

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellations and issuance of the following Yacht Harbor Licenses:

2) Cancellations: (Permanent)

	Effective Date	Name of Boat	Berth No.
Bacharach, Percy	12/1/58	BARBARA JEAN	71
Huth, Carl W.	12/1/58	CHARLOTTE H.	184
Budaeff, Dr. Ivan T.	12/1/58	DUNYA	123
King, Richard P.	10/1/58	VALERIE LYNN	205

Licenses: (P)

Bacharach, Alvin H.	12/1/58	BARBARA JEAN	71
Del Carlo, Elbe	12/1/58	CHARLOTTE H.	184
Vedovi, Ernest	12/1/58	DUNYA	123
Appel, Alvin and Ramon E. Ryan	10/1/58	HAREM	205
London, Dan E.	12/1/58	--	111

* * * * *

UNFINISHED BUSINESS:

1 - Strybing Bequest: Amendment of Resolution No. 3198 (6/26/58) Increasing Funds for a Taxonomist:

Commissioner Moore reported that Dr. Richard E. Baker desired that the services of a Taxonomist be extended for a full twelve-month period in order that a complete cycle of growth of botanical specimens might be observed and recorded.

After discussion, and on motion made by Commissioner Moore, seconded by Commissioner Herz, and duly passed: Resolution No. 3198 was amended as follows:

Res. No. 3411 Amending- Res. No. 3198 Amended

Resolution No. 3411 (Amending)
Resolution No. 3198 ~~(Amended)~~

Strybing Bequest: Amendment of Resolution No. 3198 (6/26/58) Increasing Funds for a Taxonomist

RESOLVED, that this Commission does hereby authorize an expenditure of funds from the HeleneStrybing Bequest in an amount not to exceed $19,175.00, to provide the following services necessary in the preparation of basic data for completion of the Arboretum plan and development, as recommended by Arboretum Consultant, Dr. Richard E. Baker:

1.	Services of Taxonomist	$ 4,200.00
2.	Services of Typist	3,780.00
3.	Equipment and materials, and supplies	11,195.00
	Total ...	$19,175.00

and be it

FURTHER RESOLVED, that this Commission hereby requests the Controller to authorize and make available to this Commission through the Controller's loan, the funds necessary to finance the aforementioned budgeted items totaling $19,175.00, said loan to be repaid to the Controller from the Helene Strybing fund; and be it

FURTHER RESOLVED, that the General Manager be and is hereby authorized to requisition and approve the employment of a B-408 General Clerk-Typist and the specific expenditures within the category of program for equipment, materials and supplies, as outlined in Dr. Richard E. Baker's report of June 19, 1958; and be it

FURTHER RESOLVED, that the General Manager and/or Business Manager and Secretary be empowered to do such things and to perform such acts to effect a contract agreement for the services of a Taxonomist, in accordance with the provisions of this resolution and subject to the approval of the City Attorney and The Honorable Harry D. Ross, Controller.

* * * * *

NEW BUSINESS:

1 - Agreement consideration -- San Francisco Forty-Niners' Team of the National Football League for Use of Kezar Stadium:

This matter was discussed at length - the Forty-Niners having presented a brochure to the Commission outlining comparative rental figures for stadia throughout the nation in connection with professional football, and other data pertinent thereto in support of their request for a reduction in costs for use of Kezar Stadium.

Messrs. Victor Morabita, Marshall Leahy and Louis Spadia appeared in behalf of this request.

Mr. Marshall Leahy made a detailed comparison of the agreement with the San Francisco Giants in their use of the new stadium under construction, and the provisions contained in the rental agreement with the Forty-Niners in their use of Kezar Stadium.

NEW BUSINESS:

San Francisco Forty-Niners: (continued)

Commissioner Coffman stated that the apparent success of big league baseball and the proven success of professional football will redound nationwide to the benefit of San Francisco in the fields of sports, publicity and business.

President Haas remarked that Commissioner Coffman was fully informed in the matter; but since the Commission as a body desired to study the situation further -- the decision on the several requests would be postponed until the next meeting.

* * * * *

2 - Petition for the Purchase of Property by City:

Petitions for Purchase of Property by City

The petition of Richard J. Maass and others, urging City purchase of property at the northwest corner of Panorama and Midcrest Avenues -- was returned to the Board of Supervisors since the property specified would not be under jurisdiction of this Department.

* * * * *

3 - a) STORYLAND:

J. Francis Ward's recommendations on Phase I - STORYLAND

The Commission, having studied the recommendations of Architect J. Francis Ward, dated November 3, 1958, that STORYLAND should not be open to the public until Phase No. 1 be completed, were as follows:

a) Exhibits - Nine structures should be provided with murals and/or figures.

b) Facilities - The Canteen and Party Area should be completed.

c) Audio - All figures and exhibits planned for sound should be thus provided.

d) Landscaping - In the developed portion, landscaping should be commenced without delay.

e) Miscellaneous - Provision should be made for supplementary items such as signs, mushrooms, toadstools insects, bugs, etc.

...

The Architect estimated the cost of Phase I would be an additional $40,000, plus architect's and/or engineering fees.

President Haas and Commissioner Moore reported that additional donations for this project had been made; and The Honorable Harry D. Ross, Controller, estimated this sum would be approximately $15,000.

In order to complete Phase I, and on motion duly made by Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3412

Resolution No. 3412

WHEREAS, the monies previously donated and matched by City funds for the development of STORYLAND having been expended or contracted for; and

WHEREAS, it is imperative that Phase I be completed in order that STORYLAND may be opened to the public:

(continued)

NEW BUSINESS: (continued)

STORYLAND: (continued)

Request for Sup. Approp. $44,000 less donations for Phase I-STORYLAND

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby approve for submission to the Mayor, Controller and Board of Supervisors, a request for a Supplemental Appropriation in an amount not to exceed $44,000 -- less such additional donations as have been recorded by the Controller and deposited with the City Treasurer, for this purpose; and

BE IT FURTHER RESOLVED that the General Manager and/or Business Manager and the Secretary be empowered to do such things and to perform such acts as may effect the transfer of necessary funds to Appropriation 940 for this purpose.

* * * * *

b) STORYLAND: Duchess, Inc. Concession Contract:

Mr. Raymond S. Kimbell, General Manager, presented the text of a formal contract with Duchess, Inc. for operation of a refreshment concession at STORYLAND which had been prepared in conformance to Resolution No. 3164, adopted June 12, 1958 by the Recreation and Park Commission.

The contract embodied the terms and conditions of the Duchess Inc. proposal and was reviewed and approved by the City Attorney.

On motion duly made by Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3413

Resolution No. 3413

Approval contract agreement-Duchess, Inc. Concession, STORYLAND

RESOLVED, that this Commission, pursuant to Resolution No. 3164, dated June 12, 1958, does hereby approve said contract agreement with Duchess, Inc., for the operation of a refreshment concession at STORYLAND; and

BE IT FURTHER RESOLVED and understood that the effective date of this concession will not begin until the area in which the concession is located is open to the public; and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager and Secretary are hereby authorized to perform such acts and to execute such documents as may be necessary.

* * * * *

4 - Award of Contract: Harding Park Cafe: William Parrish:

The Secretary reported the following sealed bids had been received and opened at 2:00 on Monday, December 29, 1958, for the operation of Cafeteria and refreshment sales at Harding Park Cafe (term of lease: 5 years, commencing March 1, 1959 and terminating February 29, 1964, with a 2-year renewal option and basic rental of $250.00 per month), or a percentage of gross sales, whichever is greater:

	Percent Bid
William Parrish	11 1/4%
Bernard Segal	8 %
Lake Merced Co.	6 %
B. F. Steacy	.05½%

On recommendation of Mr. Raymond S. Kimbell, General Manager, and on motion duly made by Commissioner Conway, seconded by Commissioner Coffman, the following resolution was adopted:

(continued)

NEW BUSINESS: (continued)

Award of Contract: Harding Park Cafe: William Parrish: (continued)

Res. No. 3414 — Resolution No. 3414

Award of Contract: Concession Agmt. to William Parrish; Harding Park Cafe

RESOLVED, that this Commission does hereby approve and authorize the execution of concession agreement covering cafeteria and refreshment sales at Harding Park Cafe to William Parrish, 835 Gonzalez Drive, San Francisco 27, California; the term of said agreement to be for a period of 5 years, commencing March 1, 1959, with a 2-year option of renewal and a basic rental of $250.00 per month; said agreement subject to the approval of the Board of Supervisors.

* * * * *

5 - a) Golden Gate Park Golf Course Concession Agreement:

b) Phelan Beach, Stern Grove, Polo Field and "Big Rec" Concession Agreement:

Concession Agreements Held Over For Review

On recommendation of the General Manager, the proposals received on Monday, December 29, 1958, covering the above two concessions were held over for further review and consideration.

* * * * *

6 - Lake Merced Sports Center: Pacific Gas & Electric Co. Request for Pole Line Installation Authorized:

The Pacific Gas & Electric Co. requests permission to install a pole line to supply service to the Lake Merced Sports Center recreational facility, as shown in drawings submitted

On recommendation of Mr. Raymond S. Kimbell, General Manager, and on motion by Commissioner Coffman, seconded by Commissioner Conway, the following resolution was adopted:

Res. No. 3415 — Resolution No. 3415

P.G.E. authorized to install pole line: Lake Merced Sports Center

RESOLVED, that this Commission does hereby authorize and direct, on recommendation of the General Manager, Mr. Raymond S. Kimbell, that a permit be granted to the Pacific Gas & Electric Co. to install an electric pole line necessary to furnish service to the new Lake Merced Sports Center.

* * * * *

7 - San Francisco Zoological Society: Sublease agreement for Audio Tape Recordings:

S.F. Zoo. Society Sublease Agreement Avid Enterprises Approved

Mr. Raymond S. Kimbell, General Manager, reported on proposed sublease agreement between the San Francisco Zoological Society and Avid Enterprises, for the installation and operation of certain audio tapes to be used for education and entertainment purposes.

On motion duly made by Commissioner Moore, and seconded by Commissioner Conway, and duly passed -- the Commission approved the proposal in principle, and referred the matter to Committee and staff as to placements of audio, and size signs. The Commission also directed that the sublease agreement be reviewed by the City Attorney as to interests of the Commission.

* * * * *

NEW BUSINESS: (continued)

8 - New Baseball Stadium: Agreement re: Erection and Operation of Giants' Scoreboard and Clock:

Messrs. Nathan Cooper, Supervising Accountant, and Jerome Cohen, Deputy District Attorney, appeared before the Commission, recommending approval of agreements for the erection and operation of an electronic scoreboard and clock to be placed in the new Giants' baseball stadium. These gentlemen explained the provisions of the agreements, presented photographs of the proposed installations, and stated that all other parties involved had approved the installations.

It was also stated that the basic cost of the scoreboard would be $238,000, and that of the clock would approximate $4,000; that these construction and operation costs would be liquidated from revenue derived from advertising; and that after amortization, ownership would be vested in the Recreation and Park Commission.

Commissioner Coffman stated that during his recent trip East he had inspected and obtained information relative to such installations elsewhere; and that in his opinion, San Francisco would have the finest installation in the nation.

After discussion, and on motion duly made by Commissioner Coffman, and seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3417

Resolution No. 3417

Approval Agreements Scoreboard and Clock NEW BASEBALL STADIUM:

Harney, CC S.F., Rec-Park, Pacific Ad-Pact Corp., National Exhibition Co.

RESOLUTION APPROVING AGREEMENTS BETWEEN CHAS. L. HARNEY, INC. CITY AND COUNTY OF SAN FRANCISCO, RECREATION AND PARK COMMISSION AND PACIFIC AD-PACT CORPORATION FOR ERECTION OF A SCOREBOARD AND BETWEEN CITY AND COUNTY OF SAN FRANCISCO, RECREATION AND PARK COMMISSION, NATIONAL EXHIBITION CO. AND PACIFIC AD-PACT CORPORATION FOR ERECTION OF A CLOCK ON THE SCOREBOARD ALL RELATING TO THE RECREATION CENTER IN THE VICINITY OF BAYVIEW PARK: AND AUTHORIZING THE PRESIDENT OR GENERAL MANAGER, AND THE SECRETARY OF THE COMMISSION TO EXECUTE SAME.

WHEREAS, there has been filed in the office of this Commission and brought to the attention of the members thereof a form of agreement between CHAS. L. HARNEY, INC., the CITY AND COUNTY OF SAN FRANCISCO, the RECREATION AND PARK COMMISSION and PACIFIC AD-PACT CORPORATION for the erection of a scoreboard and a form of agreement between the CITY AND COUNTY OF SAN FRANCISCO, the RECREATION AND PARK COMMISSION, NATIONAL EXHIBITION CO., and PACIFIC AD-PACT CORPORATION, for the erection of a clock on the scoreboard, all relating to the Recreation Center in the vicinity of Bayview Park, to which agreements reference is hereby made and directed for their detail; now, therefore, be it

RESOLVED, that said forms of agreement and exhibits thereto on file with the Commission and to which appropriate reference has been made hereinabove are hereby approved in substance, and the President or General Manager and the Secretary of the Commission are hereby directed to execute said agreements with any changes that may hereafter become necessary, but which do not materially change the substance or matter thereof; and be it

FURTHER RESOLVED, that a copy of this resolution be transmitted to the Board of Supervisors with the recommendation that the Board approve and authorize the execution of said agreements.

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(New Baseball Stadium - continued on following page)

NEW BUSINESS: (continued)

Stadium - Scoreboard Agreement:

Text of foregoing Agreements:

Agreement: Harney, Rec-Park, Ad-Pact Corp., Scoreboard - San Francisco Stadium

"AGREEMENT made this day of 195 by and between CHAS. L. HARNEY, INC., a California corporation, having offices at San Francisco, California (hereinafter called "Harney"), party of the first part; THE CITY AND COUNTY OF SAN FRANCISCO and the RECREATION AND PARK COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO (hereinafter collectively called the "Owner"), having offices respectively at the City Hall, and McLaren Lodge, Golden Gate Park, San Francisco, California, parties of the second part; and; PACIFIC AD-PACT CORPORATION, a California corporation, having offices at 1001 Varian Street, San Carlos, California (hereinafter called "Ad-Pact"), party of the third part.

WITNESSETH:

WHEREAS the Owner owns certain property in the City and County of San Francisco upon which a multiple purpose stadium to be used for baseball, football and other athletic events (hereinafter called the "Stadium") is to be erected and has responsibility for the general management and operation of the Stadium; and

WHEREAS the Owner, pursuant to a certain lease agreement dated as of March 15, 1958 between it and San Francisco Stadium, Inc., a California corporation, is the beneficiary of certain rights reserved by said San Francisco Stadium, Inc., under an agreement with the National Exhibition Co., a New Jersey corporation, which owns and controls a professional National League baseball team known as the "San Francisco Giants", granting to the National Exhibition Co. for a period of 35 years the right to use and occupy the Stadium for the purpose of playing major league baseball games therein, which reserved rights include the use and occupancy of the Stadium during periods other than the baseball season for other athletic purposes and all advertising rights in any scoreboard erected in the Stadium; and

WHEREAS under a certain agreement, dated March 15, 1958, which provides for the construction of the Stadium by Harney, Harney is to cause a scoreboard to be erected in the Stadium under terms whereby the cost of manufacture and erection of the same will be paid solely from advertising revenues; and

WHEREAS Harney and Owner desire that a modern electric scoreboard and signs, meeting the plans and specifications set forth in Exhibit A annexed hereto (the "Scoreboard"), be erected by Ad-Pact to fulfill any obligation of Harney pursuant to Article X of said agreement for the construction of the Stadium; and

WHEREAS, in order to induce Ad-Pact to erect the Scoreboard without cost to Harney or the Owner, the Owner is willing to assign to Ad-Pact, in consideration of its erection and installation of the Scoreboard in the Stadium, all advertising rights in the Scoreboard until such time as Ad-Pact shall have received as advertising revenues for the sale of such rights the full purchase price of the Scoreboard as hereinafter defined; and

WHEREAS Ad-Pact is engaged in the business of manufacturing and installing scoreboards in stadia and other places and is desirous of installing a scoreboard in the Stadium for the purpose of posting scores of baseball and other athletic contests played in the Stadium and of baseball games and other athletic contests played in other places at the same time; and

WHEREAS Ad-Pact is willing to erect and install the Scoreboard in the Stadium and in payment therefor to accept an assignment of advertising rights in the Scoreboard and apply in payment of the purchase price for the Scoreboard receipts from the sale of advertising rights in advertising spaces on the Scoreboard, as more particularly hereinafter set forth,

NEW BUSINESS: (continued)

Stadium: Scoreboard Agreement: (continued)

"NOW, THEREFORE, in consideration of the foregoing and the mutual promises and covenants hereinafter contained the parties agree as follows:

1. Installation of Scoreboard

Ad-Pact shall manufacture and erect for use in the Stadium an electrical scoreboard which shall be substantially the same as that described in the plans and specifications annexed hereto as Exhibit A.

2. Purchase Price

The purchase price of the Scoreboard shall be the sum of $238,000, plus an additional amount equal to interest at the rate of 5% per annum accrued from date of completion of installation of Scoreboard on that part of the principal sum of $238,000 which shall not have been recovered by Ad-Pact as hereinafter described, plus any and all maintenance expenses incurred by Ad-Pact under paragraph 12, insurance costs of Ad-Pact under paragraph 13, and any and all taxes paid by Ad-Pact under paragraph 15 (such $238,000 sum plus the additional sums being hereinafter called the "purchase price").

3. Payment of Purchase Price

The purchase price shall be recovered by Ad-Pact exclusively from proceeds of the sale of advertising rights in the advertising spaces on the Scoreboard; and the Owner hereby assigns and transfers to Ad-Pact the exclusive right to sell advertising spaces on the Scoreboard and to receive the revenue therefrom, applying such advertising revenue against the purchase price until such time as Ad-Pact shall have recovered therefrom the purchase price herein provided. All proceeds derived by Ad-Pact from the sale of such advertising rights shall be applied by Ad-Pact, as received, first to the reimbursement of Ad-Pact for insurance, maintenance costs and taxes paid or incurred by it, second to the payment of the additional sum for interest accrued on the declining balance of the $238,000 sum and then against the outstanding principal balance of the purchase price. Whenever Ad-Pact shall have received the full purchase price for the Scoreboard, the City and County of San Francisco shall thereafter be entitled to receive any and all further advertising revenue; and Ad-Pact shall remit such revenues on unexpired contracts as received.

4. Advertising Contracts

During the term of this agreement Ad-Pact shall be entitled to sell and enter into contracts for the sale of the advertising spaces on the Scoreboard labeled A, B and C on the plans, Exhibit A hereto, on such terms and conditions as Ad-Pact shall desire, with three or less advertisers for the advertisement of cigarettes, beer, wine and non-alcoholic beverages, razors and blades, radio and television equipment, home appliances, gasoline and other petroleum products, food products, air and ground transportation, soaps of all types, sporting goods, non-intimate clothing and banks and other financial institutions. The categories of advertising shall not be limited to those listed above, but with respect to advertisements other than those falling within the above categories, the Owner shall have the right to approve or reject advertising copy sought to be displayed by any advertiser, provided that the Owner shall adhere to reasonable advertising standards and be guided by the advertising standards maintained in other major league stadia. Copies of all advertising contracts entered into by Ad-Pact shall be furnished to the Owner.

(continued)

NEW BUSINESS: (continued)

Stadium: Scoreboard Agreement: (continued)

'NOW, THEREFORE, in consideration of the foregoing and the mutual promises and covenants hereinafter contained the parties agree as follows:

1. Installation of Scoreboard

Ad-Pact shall manufacture and erect for use in the Stadium an electrical scoreboard which shall be substantially the same as that described in the plans and specifications annexed hereto as Exhibit A.

2. Purchase Price

The purchase price of the Scoreboard shall be the sum of $238,000, plus an additional amount equal to interest at the rate of 5% per annum accrued from date of completion of installation of Scoreboard on that part of the principal sum of $238,000 which shall not have been recovered by Ad-Pact as hereinafter described, plus any and all maintenance expenses incurred by Ad-Pact under paragraph 12, insurance costs of Ad-Pact under paragraph 13, and any and all taxes paid by Ad-Pact under paragraph 15 (such $238,000 sum plus the additional sums being hereinafter called the "purchase price").

3. Payment of Purchase Price

The purchase price shall be recovered by Ad-Pact exclusively from proceeds of the sale of advertising rights in the advertising spaces on the Scoreboard; and the Owner hereby assigns and transfers to Ad-Pact the exclusive right to sell advertising spaces on the Scoreboard and to receive the revenue therefrom, applying such advertising revenue against the purchase price until such time as Ad-Pact shall have recovered therefrom the purchase price herein provided. All proceeds derived by Ad-Pact from the sale of such advertising rights shall be applied by Ad-Pact, as received, first to the reimbursement of Ad-Pact for insurance, maintenance costs and taxes paid or incurred by it, second to the payment of the additional sum for interest accrued on the declining balance of the $238,000 sum and then against the outstanding principal balance of the purchase price. Whenever Ad-Pact shall have received the full purchase price for the Scoreboard, the City and County of San Francisco shall thereafter be entitled to receive any and all further advertising revenue; and Ad-Pact shall remit such revenues on unexpired contracts as received.

4. Advertising Contracts

During the term of this agreement Ad-Pact shall be entitled to sell and enter into contracts for the sale of the advertising spaces on the Scoreboard labeled A, B and C on the plans, Exhibit A hereto, on such terms and conditions as Ad-Pact shall desire, with three or less advertisers for the advertisement of cigarettes, beer, wine and non-alcoholic beverages, razors and blades, radio and television equipment, home appliances, gasoline and other petroleum products, food products, air and ground transportation, soaps of all types, sporting goods, non-intimate clothing and banks and other financial institutions. The categories of advertising shall not be limited to those listed above, but with respect to advertisements other than those falling within the above categories, the Owner shall have the right to approve or reject advertising copy sought to be displayed by any advertiser, provided that the Owner shall adhere to reasonable advertising standards and be guided by the advertising standards maintained in other major league stadia. Copies of all advertising contracts entered into by Ad-Pact shall be furnished to the Owner.

(continued)

NEW BUSINESS: (continued)

Stadium: Scoreboard Agreement: (continued)

"5. Term of Agreement

This agreement shall continue in effect until such time as Ad-Pact shall have received from advertising revenues the full purchase price of the Scoreboard, plus any and all additional sums to which Ad-Pact shall be entitled under this agreement.

6. Owner's Option to Purchase for Cash

The Owner shall have the right and option at any time to acquire from Ad-Pact title to the Scoreboard by paying to Ad-Pact in cash the total amount of the purchase price of the Scoreboard then unpaid plus any additional sums due and payable to Ad-Pact hereunder.

In such event Ad-Pact shall assign to the Owner any and all contracts for the sale of advertising rights on the Scoreboard, and the Owner shall assume all obligations of Ad-Pact thereunder.

7. Retention of Title by Ad-Pact

To secure performance of the obligations of the Owner hereunder title to the Scoreboard shall remain in Ad-Pact until the entire purchase price shall have been received by Ad-Pact or until April 1, 1969, whichever shall first occur. Upon payment in full of the purchase price, or on April 1, 1969, title to the Scoreboard shall pass to the City and County of San Francisco, and Ad-Pact shall, in order more effectually to vest title in said City and County of San Francisco, deliver to it a bill of sale transferring full and complete title to the Scoreboard. Title to the Scoreboard sign embellishments shall at all times remain in Ad-Pact or the advertisers, respectively. Regardless of the passage of title to the Scoreboard, the advertising rights therein granted to Ad-Pact shall continue in effect until Ad-Pact shall have recovered from advertising revenues therefrom the full amounts provided in paragraph 2 above.

8. Covenants Concerning Installation

Ad-Pact warrants and agrees that in the manufacture and installation of the Scoreboard all work shall be done in a good and workmanlike manner and that the Scoreboard will be completed on or before April 1, 1959 or on the official opening of the Stadium, whichever is later; provided, however, that if performance of said work by Ad-Pact is materially hampered by fire, earthquake, flood, acts of God, inclement weather of such character as to prevent prosecution of work on the Scoreboard, acts of Harney or the Owner or agents of either interfering with the construction of the Scoreboard, acts of public enemy, war, riots, civil commotions, governmental or court orders or restrictions upon materials or supplies, or strikes or other labor disputes affecting the construction of the Scoreboard or materials or supplies in connection therewith, or by legal proceedings instituted to prevent completion of the Scoreboard, or any other cause or causes beyond the control of Ad-Pact, Ad-Pact shall not be liable for the delay and the aforesaid date shall be extended by a period equivalent to the period of such delay. Ad-Pact further warrants that the Scoreboard shall be free of any defects in workmanship or material for a period of one (1) year from its completion and installation.

9. Covenant Against Liens

The Owner shall at all times during the construction of the Scoreboard and the Stadium, and thereafter, protect the Scoreboard from, and keep it free and clear of, any and all liens or encumbrances or claims and shall hold Ad-Pact harmless from and against any and all actions, claims and demands, and all

NEW BUSINESS: (continued)

Stadium: Scoreboard Agreement: (continued)

" damages, liability, costs and expenses (including attorneys' fees and litigation expenses) sustained or incurred by reason of any acts, omissions or operations of the Owner or its agents. During the term of this agreement, the Owner shall not dispose of or encumber by mortgage or other lien any part of its interest in the Scoreboard or suffer the Scoreboard or any part thereof to be levied upon or sold under any legal process, nor remove or suffer the removal of the Scoreboard from the Stadium without the express written consent of Ad-Pact.

10. Warranties by the Owner and Harney

The Owner represents and warrants that it is the owner of the land on which the Stadium is to be erected and upon completion of the Stadium will have good title to the same, and that it is the owner of all rights to any advertising on the Scoreboard, has full power and authority under any and all applicable laws and agreements which are binding upon it or to which it is a party to assign and transfer such rights to Ad-Pact and has not alienated or encumbered said rights. The Owner and Harney each represents for itself that the making of this agreement by them and the installation and erection of the Scoreboard hereunder will not infringe upon or violate any agreement or instrument to which either is a party or which is binding upon it.

11. Owner's Obligation to Operate and Maintain

The Owner agrees to provide or cause to be provided personnel for the operation of the Scoreboard during all events for which its use is appropriate and shall assume and be responsible for proper operation of the Scoreboard at all such events. Electrical service lines and current for the Scoreboard and for all advertising signs thereon shall be furnished or caused to be furnished by the Owner. All ordinary maintenance, including repainting of the Scoreboard shall be performed or caused to be performed by the Owner.

12. Responsibility of Ad-Pact for Repairs

Ad-Pact shall perform all major repairs (excluding repainting) on the Scoreboard during the term of this Agreement. Charges for such repairs shall be made at the regular rates charged by Ad-Pact or its affiliated companies for similar work. The cost of all repairs by Ad-Pact shall be added to, and be a part of the purchase price as defined in paragraph 2 and shall be recovered by Ad-Pact in the manner set forth in paragraph 3.

13. Insurance

Ad-Pact shall keep the Scoreboard insured for its own benefit against damage or destruction by fire or any other casualty included in standard extended coverage endorsements (which shall specifically include protection against earthquakes) in an amount at least equal to that part of the purchase price of the Scoreboard which shall be outstanding; provided, however, that the amount of such coverage shall be not less than such amount as will guarantee that Ad-Pact shall not be a co-insurer under any such policy or policies.

Ad-Pact shall also maintain in connection with the Scoreboard a policy or policies of comprehensive public liability insurance in amounts of not less than $300,000 for injury to one person and not less than $500,000 for any one accident, and property damage insurance in the amount of $25,000 for any one accident.

All such insurance policies shall be subject to approval as to form by the City Attorney and as to insurer by the City

NEW BUSINESS: (continued)

Stadium: Scoreboard Agreement: (continued)

" Controller and shall contain a "ten days prior notice of cancellation or material change thereof" endorsement. Ad-Pact shall cause to be delivered to the Recreation and Park Commission certified copies of policies of such insurance at the beginning of each term of such insurance policy or policies. The premiums paid by Ad-Pact for such insurance shall be added to and be part of the purchase price and be recoverable by Ad-Pact out of advertising revenues from the sale of advertising space on the Scoreboard.

In the event of any damage or destruction to the Scoreboard covered by insurance herein provided, Ad-Pact shall use the proceeds of such insurance to repair said loss or damage and shall apply any excess not required for purposes of repair of such loss or damage against the purchase price. In the event that the amount recovered under insurance policies is not sufficient to provide for restoration of the Scoreboard to its condition prior to the time of such damage or other casualty, Ad-Pact shall be entitled to add to the purchase price any amount expended by it not covered by insurance proceeds and to recover the same from advertising revenues.

14. Scoreboard as Personalty

The Scoreboard and signs shall remain personal property regardless of the extent to which they may be affixed to, or used in connection with, the Stadium and shall not under any circumstances be deemed to become a part of the realty.

15. Taxes

The amount of any taxes assessed now or hereafter on this agreement, the transaction represented hereby or the Scoreboard, irrespective of the manner in which such taxes are assessed or calculated and irrespective of the person upon whom such assessment shall be made, which Ad-Pact is required to pay, shall be added to, and be a part of, the purchase price. The provisions of this paragraph shall cover all sales taxes, use taxes, personal property taxes or any other tax of any nature, except Federal or State income taxes based on income of Ad-Pact derived hereunder.

16. Covenant to Protect Advertising Rights

It is understood and agreed that performance by the Owner of its obligations hereunder is necessary for the protection of the value of the advertising rights granted to Ad-Pact; and the Owner covenants and agrees that it will neither take any action nor suffer the taking of any action which would impair the value of such advertising rights. The Owner covenants and agrees that it will take no action or permit the taking of any action by the National Exhibition Co. which would allow, or fail to take any action to prevent, the removal of the National League franchise from San Francisco and/or the cessation of major league baseball in the Stadium or the modification of the lease agreement between the San Francisco Stadium, Inc. and the National Exhibition Co. which would relieve the National Exhibition Co. of the obligation to exhibit substantially all of the regularly scheduled major league baseball games of the San Francisco Giants during any season in the Stadium.

17. Assignment and Succession

This agreement shall not be assigned by any party without the consent of the others, except that Ad-Pact may (1) sell or assign this agreement to a company affiliated with it or having a common stock ownership, directly or indirectly, (2) assign or grant advertising rights in the Scoreboard to others provided, however, that nothing herein contained shall be construed to create or grant any right or privilege in any

NEW BUSINESS: (continued)

Stadium: Scoreboard Agreement: (continued)

" advertiser hereunder or (3) assign the advertising revenues receivable by it, and the Owner may with the prior written consent of Ad-Pact, which shall not be unreasonably withheld, assign this agreement to any party to which it may sell or transfer the Stadium, provided that such party assumes the Owner's obligations under this agreement. This agreement shall enure to the benefit of and shall be binding upon the respective successors and assigns of the parties hereto.

18. Execution of Further Documents for Public Record

Harney and the Owner agree that they will hereafter during the term of this agreement execute any document which Ad-Pact may require for public filing in order to protect Ad-Pact's interest in the Scoreboard and will execute a summary memorandum of the provisions of this agreement for the purpose of such public filing if requested by Ad-Pact.

20. Access to Stadium by Ad-Pact

The Owner agrees to permit Ad-Pact access to the Stadium at any and all times for the purpose of constructing, erecting and installing the Scoreboard and from time to time after installation for inspecting, maintaining and repairing the Scoreboard and for the purpose of installing, maintaining, altering or otherwise changing advertising signs on the Scoreboard and clock and neither the Owner nor Harney shall take any any action which would in any way hamper or impede the installation or subsequent maintenance or repair of the Scoreboard or any advertising sign thereon.

21. Notices

All notices required or permitted hereunder shall be deemed duly given if sent by registered mail, addressed if to the Owner -

Recreation and Park Commission
of City and County of San Francisco
McLaren Lodge, Golden Gate Park
San Francisco, California

and

Controller
City and County of San Francisco
Room 109, City Hall
San Francisco, California

if to Harney -

Chas. L. Harney, Inc.
575 Berry Street
San Francisco, California

and if to Ad-Pact -

Pacific Ad-Pact Corporation
1001 Varian Street
San Carlos, California

or to such other address as any party may by written notice to each of the others specify.

IN WITNESS WHEREOF, CHAS. L. HARNEY, INC., party of the first part, CITY AND COUNTY OF SAN FRANCISCO and the RECREATION AND PARK COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO, parties of the second part, and PACIFIC AD-PACT CORPORATION, party of the third part, have caused this agreement to be duly executed by their officers thereunto duly authorized and their respective common or corporate seals to be affixed hereto and attested this day of , 19 .

NEW BUSINESS: (continued)

Stadium: Scoreboard Agreement: (continued)

"(Seal)
ATTEST:

_____
Assistant Secretary

CHAS. L. HARNEY, INC.

By _____
President

.....

(Seal)
ATTEST:

_____
Clerk of the Board of Supervisors

THE CITY AND COUNTY OF SAN FRANCISCO

By _____
Mayor

.....

(Seal) (stamped)

ATTEST:

PAUL N. MOORE /s/
Secretary

RECREATION AND PARK COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO

By RAYMOND S. KIMBELL /s/
General Manager

.....

(Seal)
ATTEST:

_____
Assistant Secretary

PACIFIC AD-PACT CORPORATION

By _____
Vice President

.....

APPROVED AS TO FORM:

_____
City Attorney

APPROVED AS TO PERMIT USE OF SCOREBOARD BY THREE OR LESS ADVERTISERS AT ANY ONE TIME DURING PERIOD OF AMORTIZATION PROVIDED, HOWEVER, THAT THE ADVERTISING PANELS ARE TO UTILIZE THE SAME BACKGROUND COLOR MOTIF UNLESS OTHERWISE AGREED IN WRITING;

APPROVED:

_____
City Controller

NATIONAL EXHIBITION CO.

By _____
President

By _____
Secretary

* * * * *

Stadium: Scoreboard CLOCK Agreement:

greement: ity and ounty S.F. nd ec-Park, ational xhibition o., and d-Pact orporation - an Francisco tadium

"AGREEMENT made this day of , 19 , by and between THE CITY AND COUNTY OF SAN FRANCISCO and THE RECREATION AND PARK COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO, parties of the first part (the "Owner"), NATIONAL EXHIBITION CO., a New Jersey corporation, party of the second part (the "Company") and PACIFIC AD-PACT CORPORATION, a California corporation, party of the third part ("Ad-Pact"),

WITNESSETH:

WHEREAS the Owner is the owner of a certain stadium in process of construction in the City and County of San Francisco (hereinafter referred to as the "Stadium") and as assignee of San Francisco Stadium, Inc., is the owner of all reserved rights pursuant to a certain agreement of lease dated as of March 15, 1958 under which the Company is lessee (The "Stadium Lease"), which provides for the playing of major league baseball games in the Stadium by the San Francisco Giants; and

WHEREAS the Owner has entered into an agreement with Ad-Pact for the erection in the Stadium of a modern electrical scoreboard and desires as a public service that a clock be added thereto; and

WHEREAS the Stadium Lease reserves to the Company all advertising rights in any such advertising clock; and

(continued)

NEW BUSINESS: (continued)

Stadium: Scoreboard CLOCK Agreement: (continued)

"WHEREAS the Owner and the Company desire that there be constructed and installed on said scoreboard an advertising clock substantially similar to that appearing in the photograph annexed hereto as Exhibit A; and

WHEREAS Ad-Pact is willing to install an advertising clock upon the terms and conditions hereinafter set forth,

NOW, THEREFORE, in consideration of the foregoing and the mutual promises and covenants herein contained, the parties hereto agree as follows:

1. Subject to the execution of a contract providing for the erection by it of a scoreboard in the Stadium, Ad-Pact shall design, construct and erect or cause to be designed, constructed and erected without cost to the Owner or the Company a fully illuminated outdoor stadium clock (the "Clock") similar to those previously installed by it in other major league baseball parks and substantially similar to the clock appearing in the photograph annexed hereto as Exhibit A. The Clock shall be approximately 16 feet wide and 18 feet high and shall be attached to the Scoreboard in a position approximately as shown in the plan attached hereto as Exhibit B.

2. The Owner hereby agrees to permit Ad-Pact to install the Clock in the Stadium and to grant it access to the Stadium for that purpose and the Owner agrees to grant Ad-Pact access to the Stadium from time to time for the purpose of overhauling or reconstructing the Clock.

3. The Company and/or the Owner shall furnish all electrical service, electricity and ordinary maintenance (including relamping) for the operation of the Clock and shall set and reset the same as required. Ad-Pact shall perform all substantial reconstruction or overhauling of the Clock during the term of this Agreement.

4. The Clock shall be illuminated and used at all events at the Stadium throughout each year during the term of this agreement.

5. The Company and the Owner hereby agree that the name of Longines-Wittnauer Watch Co., Inc. ("Longines") or the tradename selected by Longines shall appear on the Clock and that Longines shall have the right to announce publicly, in all standard advertising media such as magazines and newspapers that its product is the official watch or time piece for all athletic events at the Stadium. No other watch, clock or other time piece identified by brand name, product or company shall be publicly shown or displayed in the Stadium during the term of this Agreement.

6. The Clock shall be and remain at all times the property of Ad-Pact and/or Longines, and upon termination of this agreement Ad-Pact shall have the right to remove the Clock and shall be afforded access to the Stadium for that purpose.

7. In consideration for the advertising privileges in the Clock and other covenants and agreements of the Company, Ad-Pact shall pay to the Company on April 15, 1959 or on the official opening of the Stadium, whichever is later, and on April 15 in each succeeding year during the term of this Agreement, an annual rental at the rate of Four Thousand Dollars ($4,000), provided that neither the Company nor the Owner is in default under any provision of this Agreement and provided further that payment of such sum shall not be required in any year during the term of this agreement when regularly scheduled major league baseball games are not played in the Stadium for any reason.

NEW BUSINESS: (continued)

Stadium: Scoreboard CLOCK Agreement: (continued)

"8. This agreement shall continue in effect until April 14, 1968; provided, however, that if by reason of war, civil disturbances, Government orders or restrictions, damage to the Stadium or other causes beyond the control of Ad-Pact, major league baseball games cannot be held at the Stadium, the term of this agreement shall be extended for a period comparable from the standpoint of attendance to the period during which such interruption or suspension existed. Such attendance shall be based upon attendance figures for the last calendar year of normal operations. During any period of suspension of major league baseball games or of total inoperativeness of the Clock for any substantial period for reasons beyond the control of Ad-Pact, no payment by Ad-Pact shall be required hereunder and any advance payments theretofore made by it to the Company shall be refunded or credited against future payments, as Ad-Pact may elect.

9. Each of the parties hereto represents that it is fully empowered to enter into this agreement and that it has observed all requirements imposed upon it by any agreements or laws affecting it or its operations and that the making of this agreement by it does not violate, and is not prohibited by, the provisions of any agreement affecting it or to which it is a party.

10. This agreement shall not be assigned by any party hereto without the express written consent of the others.

11. This agreement shall supersede any and all other agreements, written or oral, with respect to the subject matter hereof.

IN WITNESS WHEREOF, each of the parties has caused this agreement to be duly executed as of the day and year first above written.

THE CITY AND COUNTY OF SAN FRANCISCO

By_____

ATTEST:

_____

THE RECREATION AND PARK COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO

By Raymond S. Kimball /s/
General Manager

ATTEST:

Paul N. Moore /s/
Secretary

NATIONAL EXHIBITION CO.

By _____

ATTEST:

_____

PACIFIC AD-PACT CORPORATION

By_____

ATTEST:

_____

"

* * * * *

NEW BUSINESS: (continued)

9 - Levi-Strauss Foundation: Gift of $2500.00 to Public Trust Fund, Account No. 964:

The following Resolution No. 1095-58 was adopted by the Board of Supervisors on December 22, 1958:

Board of Supervisors Resolution No. 1095-58

Levi-Strauss Foundation Gift of $2500.00 for recreation and park purposes

"RESOLVED, The Board of Supervisors hereby accepts the gift of $2500 from the Levi Strauss Foundation, which money shall be deposited in the Treasury of the City and County of San Francisco to the credit of Public Trust Account No. 964, to be expended for recreation and park purposes, with the approval of the Recreation and Park Commission based upon the recommendations of its president.

I herby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco at its meeting of December 22, 1958.

ROBERT J. DOLAN,
Clerk.

Approved, December 24, 1958.

GEORGE CHRISTOPHER,
Mayor.

Dec. 27, 1958-1t" "

.....

President Haas stated that the Levi-Strauss Foundation made this sum available for the expediting of Recreation and Park Commission purposes wherein certain budgetary problems might be encountered.

All other Commissioners and the General Manager thanked President Haas for the gracious gesture.

* * * * *

10 - STORYLAND: Gift of Mrs. MayBelle Fleishhacker:

Gift of Mrs. MayBelle Fleishhacker

The Secretary reported that City Treasurer, Mr. John Goodwin, has deposited 45 shares of common stock of Brown Zellerbach Corporation received as a gift from Mrs. MayBelle Fleishhacker for further development of STORYLAND.

45 shares Crown Zellerbach Corporation common stock

The Treasurer requested that authority be granted to sell said shares in order that monies derived therefrom may be credited to Appropriation 940 - STORYLAND.

On motion duly made by Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3419

Resolution No. 3419

Mrs. MayBelle Fleishhacker donated 45 shares of Crown Zellerbach common stock to STORYLAND: Approp. 940

WHEREAS, Mrs. MayBelle Fleishhacker donated 45 shares Crown Zellerbach Corporation common stock for further development of STORYLAND;

BE IT RESOLVED that this Commission hereby authorizes sale of said shares and that the monies derived from said sale be deposited to STORYLAND - Appropriation No. 940; and

BE IT FURTHER RESOLVED that the Secretary convey to Mrs. MayBelle Fleishhacker the appreciation of the Commission for the continued civic interest of the Fleishhacker family.

* * * * *

NEW BUSINESS: (continued)

11 - Award of Contract: GOLDEN GATE PARK: Irrigation of Pipe Mains and Extension of Secondary Supply; Contract No. 269; to AUTOMATIC IRRIGATION CO., $243,586.00 Lump Sum Bid:

The Secretary next read the sealed bids received and opened by him on Tuesday, January 6, 1959, for the abovementioned work, as follows:

	LUMP SUM BID
LOW BIDDER:	
Automatic Irrigation Co. 925 W. Hyde Park Blvd., Inglewood, Calif. (10% bond, Anchor Casualty Co.)	$ 243,586.00
Other Bidders:	
Associated Pipeline, Inc., South San Francisco	320,600.00
Mitchell Plumbing Co. San Francisco	310,658.00
Michael Murphy, Jr. San Francisco	344,600.00
Jack Rosen, Inc. San Francisco	284,673.00
Watkin & Sibbald Co. San Anselmo	266,430.00
United Sprinkler Co. El Monte	278,016.00

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3420

Resolution No. 3420

Award of Contract: Irrigation: Golden Gate Park, S.F., to: Automatic Irrigation Co., Inglewood, California; for lump sum bid of $243,586.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for INSTALLATION OF IRRIGATION PIPE MAINS AND EXTENSION OF SECONDARY SUPPLY, GOLDEN GATE PARK, SAN FRANCISCO, CALIFORNIA, CONTRACT NO. 269, to: AUTOMATIC IRRIGATION CO., 925 W. Hyde Park Blvd., Inglewood, California, they being the lowest regular and responsible bidder therefor, in the lump sum bid of $243,586.00 (Two hundred forty-three thousand five hundred eighty-six and no/100 dollars); and

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

12 - Dedication of Press Box: Kezar Stadium:

Dedication Press Box - Kezar Stadium; to William M. Coffman, by His Honor, Mayor George Christopher - Shrine East-West Game - 12/27/58

Commissioner Herz reminded the Commission that at the East-West Shrine Game held on December 27, 1958, he had the pleasure of introducing His Honor, Mayor George Christopher, who dedicated the new Press Box in honor of Commissioner William M. Coffman for his many years of service in developing the Annual Shriners Hospital Football Game.

Commissioner Herz further stated that former President Fred D Parr originated the idea and was instrumental in securing a suitable plaque. Due to illness, former President Parr was unable to be present at the abovementioned ceremony.

Commissioner Herz suggested that the Secretary be instructed to write a letter to former President Parr, expressing the Recreation and Park Commission's appreciation to him for his efforts, and that every good wish for his speedy recovery be conveyed.

* * * * *

NEW BUSINESS: (continued)

13 - New Baseball Stadium: Name Contest:

Contest: Name for New Stadium

President Haas remarked that in view of the great interest in the naming of the new stadium, that he would solicit the support of the four metropolitan newspapers in conducting a contest for this purpose -- and that a suitable prize might be awarded to the winner from funds in the Levi-Strauss Foundation.

* * * * *

14 - Small Boats Harbor Committee: Appointment of Commissioner Conway:

On motion made by Commissioner Coffman, seconded by Commissioner Casey, Commissioner John F. Conway, Jr. was appointed to the Small Boats Harbor Committee.

* * * * *

15 - Date of Next Regular Meeting of the Commission:

After discussion, and on motion made by Commissioner Herz, seconded by Commissioner Casey, and duly passed -- it was decided that the next regular meeting of the Recreation and Park Commission would be held at 3:00 P.M., on Thursday, January 29, 1959.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:50 P.M.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

San Francisco, California
January 29, 1959

MINUTES

The One Hundred and Eightieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, January 29, 1959, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the Minutes of the Regular Meeting of January 8, 1959 were approved.

* * * * *

COMMUNICATIONS:

1 - Copy of letter from Robert E. Lynch, Commander, Veterans of Foreign Wars, regarding adequate police patrol and emergency telephone communication to prevent further drownings in the vicinity of Seal Rocks and Sutro Pool.

* * * * *

2 - Copy of letter from Sherman P. Duckel, Director Department of Public Works, to The Honorable George Christopher, regarding Lincoln Park slide area.

* * * * *

3 - From Russell J. Dryden, to The Honorable George Christopher, suggesting admission charges to the San Francisco Zoological Gardens.

* * * * *

4 - From Elmo L. Buttle, General Services Administration, to James McCarthy, Director of Planning - concerning surplus lan at Fort Funston.

* * * * *

5 - From Herman Schnurr, Norristown, Pa., suggesting the new stadium be called "The Mel Ott Stadium".

* * * * *

6 - Letter forwarded from the Mayor's Office, from Deborah C. Jon and others: urging that a Golden Gate Park riding academy be considered.

* * * * *

7 - From Leonard L. Born, concerning an outdoor tearoom, bar and restaurant in Union Square.

* * * * *

LETTERS OF INFORMATION: (For acknowledgment by the Secretary and/or referred to Committees or General Manager for appropriate action)

1 - Small Boat Harbor:

Many letters were received in support of a small boat harbor, including ones from the San Francisco Chamber of Commerce; Down Town Association; San Francisco Marine Exchange; San Francisco Convention & Visitors Bureau; Hugh Gallagher, Chairman San Francisco Mayor's Committee for Shipping, Shipbuilding and Ship Repair -- which were transmitted to the Small Crafts Harbor Committee, consisting of: Messrs. Hugh Gallagher, Edward A. McDevitt and George S. Harman -- for presentation to the United States Army, Corps of Engineers, at a meeting held on Friday, January 23, 1959, at Redwood City, California.

*****

2 - Alta Plaza Park:

Received from the following, urging the development and improvement of recreational facilities:

a)	Mrs. Jurgen Ruesch	2543 Vallejo Street
b)	Mr. Gustav Knecht, Jr.	2517 Pacific Avenue
c)	Mr. S. Z. Natcher	225 Bush Street

*****

3 - From Mrs. Louis Strait, 204 Grandview Avenue, San Francisco 14; protesting any reduction of rent to the San Francisco Forty-Niners.

*****

4 - From Miss Rosemary Sakajian, 3721 Clement Street, San Francisco - thanking Mr. Raymond S. Kimbell, General Manager, and Messrs. Rolph and Fleming -- for their concern and cooperation in regard to the seventh tee at Lincoln Golf Course.

*****

5 - Childrens Playground: from Mr. John M. Sweeney - thanking Mr. Earl Melluish for his exceptional courtesy and cooperation in the performance of his duties.

On motion duly made by Commissioner Moore, seconded by Commissioner Herz, the Secretary was directed to convey appropriate sentiments to Mr. Melluish for extraordinary devotion to his duties.

*****

6 - From Mr. Walter Sutter, 2985 Pacific Avenue, San Francisco - presenting information for the reclamation of Ocean Beach.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Russian Hill Properties:

The Recreation and Park Commission having held public hearing: the Committee and staff having made exhaustive study of the matter; the Public Utilities Commission having rescinded their previous Resolution No. 13,146, dated September 30, 1958, wherein subject property had been declared surplus -- President Haas stated that this matter had been deferred as a courtesy until this time, because of an appeal to the Board of Supervisors and their referral to the City Attorney for an opinion. That ruling having been rendered, the President announced that the matter should now have Commission action, with all presently known factors considered.

Commissioner Herz moved that Resolution No. 3289, adopted on September 25, 1958 by the Recreation and Park Commission be rescinded. (This resolution pertained to instituting action for the acquisition of all surplus properties situated between Larkin, Bay, Hyde Streets and Russian Hill Park.)

(continued)

REPRESENTATIVES
AND DELEGATES:

Russian Hill Properties: (continued)

Russian Hill Properties discussion

Many representatives and delegates of the area were present; and President Haas granted the request of Dr. Frank Hinman, Jr. that discussion be had on the motion.

Dr. Hinman and others reiterated the advantages and need of acquiring all of the property, and protested Commission approval of any compromise in the matter.

President Haas requested that the Commission be polled on the motion: Commissioner Bercut abstained from voting; Commissioner Coffman voted NO; Commissioner Casey, Conway, Herz and Moore, voted YES; President Haas joined with the majority.

Therefore, the following resolution was adopted:

Res. No. 3421

Resolution No. 3421

Resolution No. 3289, 9/25/58, rescinded by Commission

RESOLVED, that Resolution No. 3289, adopted on September 25, 1958 by the Recreation and Park Commission, requesting the transfer of jurisdiction from the San Francisco Water Department to the Recreation and Park Department, of all the surplus Public Utilities Commission property situated between Larkin, Bay, Hyde Streets and Russian Hill Park north of Chestnut Street be, and the same is hereby rescinded.

*****

President Haas then requested action on a new plan for utilization of the aforesaid area, as presented by Mr. James P. Lang, Superintendent of Recreation, and asked that the Commission again be polled.

The poll showed the same vote as on Resolution No. 3421; therefore the following resolution was adopted:

Res. No. 3421A

Resolution No. 3421A

Request to PUC to restrict said land in perpetuity

WHEREAS, the Committee and staff had made exhaustive study of the matter; and

WHEREAS, utilization of the area desired, as graphically set forth on Recreation and Park Department Map No. 2936, was deemed adequate for recreation and park purposes;

NOW, THEREFORE, BE IT RESOLVED that this Commission take the proper steps to request the transfer of property as outlined on Recreation and Park Department Map No. 2936; and that the General Manager and/or Business Manager, and the Secretary, be and are hereby empowered to do such things and perform such acts to effect same in conformance to Ordinance No. 7919 (Series of 1939);

NOW, THEREFORE, BE IT FURTHER RESOLVED that as a condition of this Resolution, that the Public Utilities Commission be requested to establish, with respect to any land thereon offered for public sale, a restriction in perpetuity, limiting the topmost height of any structure erected thereon to be not more than 50 (fifty) feet above the official curb elevations of Bay and Hyde Streets and Bay and Larkin Streets, and in no case to exceed 141.00 feet in elevation above official datum of the City and County of San Francisco.

* * * * *

2 - Kezar Stadium: San Francisco Forty-Niners: 1959 Contract:

President Haas stated that the Commission had heard the request of the San Francisco Forty-Niners, as presented by Mr. Marshall Leahy at the meeting of January 9, 1959; and that

REPRESENTATIVES
AND DELEGATES: (continued)

Kezar Stadium; San Francisco Forty-Niners; 1959 Contract: (continued)

Committee and staff had reviewed financial and other aspects of the matter in relation to other rentals and conditions in various municipal and private stadia. He called upon Vice President Coffman because of his special knowledge, to amplify this subject for the benefit of other Commissioners.

Thereupon Vice President Coffman briefly related the history of Kezar Stadium and the advent of professional football in the City. He further outlined the circumstances and conditions whereby San Francisco obtained major league baseball and the construction of a new baseball stadium.

Vice President Coffman then stated that any analogy between the two subjects would not afford proper comparison, and asked Mr. Leahy if the present consideration was for one year only, rather than a 12-year term, as outlined in their brochure. Mr. Leahy said that their present concern was for 1959 only.

Mr. Morabito then inquired when negotiations could commence concerning a long-term agreement.

After discussion, a meeting on the matter was scheduled for Monday, February 2, 1959; and Vice President Coffman stated that any terms agreed upon pursuant thereto, would be modified in the present proposed agreement.

Vice President Coffman then moved that on the basis of a one year contract, no change should be made in the terms of the present contract. This motion was seconded by Commissioner Bercut and the following resolution was thereby adopted:

Res. No. 3422 — Resolution No. 3422

S. F. 49ers 1959 Agreement for Kezar Stadium; one year; terms: same as 1958

RESOLVED, that this Commission does hereby approve the execution of a rental agreement with the San Francisco Forty-Niners for the use of Kezar Stadium, 1959 Season - with the provision to remain the same as in 1958; and

BE IT FURTHER RESOLVED that the General Manager and/or Busines Manager and the Secretary, are hereby directed to do such things and to perform such acts as to effect the execution of this rental agreement.

* * * * *

3 - Civic Center Plaza - Landscape Plans:

Mr. Douglas Baylis, Landscape Architect, appeared before the Commission, and presented a graphic sketch of the modified plans for the landscaping of Civic Center Plaza. He explained the various aspects of the modifications, and pointed out the improvements of this plan; and he stated that the Mayor, the Art Commission and others concerned had approved the said modifications.

Mr. Raymond S. Kimbell, General Manager, reported that the Committee and staff had studied the matter and recommended approval.

On motion duly made by Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3423 — Resolution No. 3423

Com. accepts prelim. mod. plans

RESOLVED, that this Commission does hereby approve and accept the modified preliminary plans of the Civic Center Plaza, as presented at this meeting.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments:

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3425 Resolution No. 3425

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) LARSEN POOL: Ctfn. No. 3331:
To William G. Merchant; 3rd and final payment; Architectural services rendered to 10/23/58 ..... $ 7,899.78

b) McLAREN POOL: Ctfn. No. 3332
To William G. Merchant; 3rd and final payment; Architectural services rendered to 10/23/58 ..... 8,022.33

c) HAYES VALLEY PLAYGROUND & FIELDHOUSE: CONTRACT NO. 275
To DeNarde and Ganske; Ctfn. No. 3509; 3rd payment; period ending 12/31/58 ..... 14,168.00

d) GOLDEN GATE PARK IRRIGATION: Ctfn. No. 3426:
To Frank L. Nemec; for engineering services rendered to 2/25/58; 2nd payment 69.20

e) LAKE MERCED SPORTS CENTER: CONTRACT NO. 278:
To Ira H. Larsen; Ctfn. No. 3527; 1st payment; period ending 12/31/58 ..... 12,312.00

f) PORTOLA PLAYGROUND: CONTRACT NO. 238:
Ctfn. No. 3513; to Arntz Construction Company; period ending 12/31/58; 1st payment 40,414.00

g) BALBOA RECREATION CENTER: Miscellaneous Additions:
Contract No. 283; Ctfn. No. 3514; to C. H. Wellnitz and J. A. Ursino; 2nd and final payment; period ending 12/18/58 ..... 1,025.35

h) CAMP MATHER: Repairs and Improvements:
To Covington & Wolverton; Contract No. 288; Ctfn. No. 2568; 1st payment; period ending 1/23/59.. 6,101.10

i) STRYBING ARBORETUM: (DEVELOPMENT OF): SERVICES:
Horticultural and Botancial Expert and Coordinator:
Ctfn. No. 3461; to Richard E. Baker; 10th payment; period ending 12/23/58 ..... 938.24

j) STORYLAND: CONSTRUCTION OF: (FLEISHHACKER PLAYFIELD)
To Hub-Pacific Building Company; 9th payment; period ending 12/12/58 ..... 7,568.90

k) LAKE MERCED SPORT FISHING: Special Patrol Services:
Ctf. No. 2493; to Associated Sportsmen of California; 7th payment period ending 1/31/59 ..... 458.33

l) CERTAIN STRUCTURES ON VARIOUS PLAYGROUNDS AND PARKS: DRAWINGS, SPECIFICATIONS, SUPERVISION, ETC., RENOVATION AND REHABILITATION OF: Ctf. No. 2390
To Charles F. Strothoff, Architect; 2nd and final payment for period ending 12/18/58 ..... 1,274.98

m) CAYUGA PLAYGROUND CLUBHOUSE IMPROVEMENTS:
ARCHITECTURAL SERVICES IN CONNECTION WITH:
Ctfn. No. 2533; to William G. Merchant, Architect; 1st payment; period ending 11/29/58 ..... 880.00

n) RECREATION BUILDINGS AND STRUCTURES, SAN FRANCISCO:
REHABILITATION AND RENOVATION OF: CONTRACT NO. 271:
Ctf. No. 2479; to C. J. Collins Co., 4th and final payment; period ending 12/18/58 ..... 7,122.60

FINANCIAL
TRANSACTIONS: (continued)

o) KEZAR STADIUM: GOLDEN GATE PARK: CONTRACT NO. 250: IMPROVEMENTS AND RECONSTRUCTION OF: Ctfn. No. 2453:
To Martinelli Construction Co.; 6th and final payment; period ending 11/14/58 ..... $ 14,232.44

p) VARIOUS SAN FRANCISCO LOCATIONS: REPLACEMENT OF CHAIN LINK FENCING: CONTRACT NO. 270: Ctfn. 2473
To Cyclone Fence; American Steel & Wire Division, U. S. Steel Corporation; final payment; period ending 11/24/58 ..... 33,114.00

q) KEZAR STADIUM: IMPROVEMENT AND RECONSTRUCTION: DRAWINGS, SPECIFICATIONS, ARCHITECTURAL AND ENGINEERING SUPERVISION: Ctfn. No. 2367:
To Thomas F. Chace, Engineer; 2nd and final payment; period ending 11/14/58 ..... 1,476.47
(Note: Mr. Chace's contract for $8700.00 is reduced by $263.53 to $8,436.47 to reflect that actual cost of construction was less than estimated)

* * * * *

2 - Final Payment:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3426 Resolution No. 3426

Final Payment - S.F. Zoo Gardens; Fencing: $6,173.00 Wulfert Co., Inc.

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Final Payment:

SAN FRANCISCO ZOOLOGICAL GARDENS: FENCING:
CONTRACT NO. 281: CONTRACT NO. 281:
To Wulfert Co., Inc.,
Final payment $6,373.00
Less: modification of contract, assessing liquidated damages for eight days' overtime at $25.00 per day ... 200.00
Total net final payment due ..... $ 6,173.00

* * * * *

3 - Modifications of Contracts:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3427 Resolution No. 3427

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) FRANK L. NEMEC; recertification of Contract No. 2523, for drawings, specifications, estimates, engineering supervision for replacement of irrigation system on a portion of SHARP PARK GOLF COURSE and replacement of control valves at LINCOLN PARK GOLF COURSE:

To adjust contract to construction costs:
10% of $34,581.00 ..... $ 3,458.10
Amount certified 3,000.00

Modification Increase ..... $ 458.10

(continued)

FINANCIAL TRANSACTIONS: (continued)

Modifications of Contracts: (continued)

b) LARSEN POOL: Ctfn. No. 3331:
To William G. Merchant; to adjust architectural contract to final costs; an INCREASE of ..... $ 3,699.78

c) McLAREN POOL: Ctfn. No. 3332:
To William G. Merchant; to adjust architectural contract to final costs; an INCREASE of 3,822.33

d) GOLDEN GATE PARK: IRRIGATION: Ctfn. No. 3426:
To Frank L. Nemec; to adjust engineering contract to reflect increase in construction contracts as awarded; an INCREASE of 3,743.04

e) FUNSTON PLAYGROUND: CONCRETE BLEACHERS: CONTRACT NO. 241: Ctfn. No. 3462:
Modification No. 6; to Morris Daley; for installing additional 28 lineal feet players' benches; an INCREASE of 219.29

f) SIGMUND STERN GROVE: CONSTRUCTION OF NEW STAGE AND PAINTING OF EXISTING BUILDINGS: CONTRACT NO. 242:
Ctfn. No. 2458; Modification No. 3; to Antone Petersen and Sons; for machine sanding of stage floor and re-installation of existing sounding board and pipe railing, a DECREASE of 273.31

* * * * *

4 - Orders for Service or Work:

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

Res. No. 3428 Resolution No. 3428

Orders for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) To ANTONE PETERSEN AND SONS: to cover work deleted from contract because of the wet conditions; to be performed later in the Spring:
Work to be done:
1) Machine sanding of stage floor according to original specifications ..... $ 150.00
2) Reinstallation of existing sounding board and pipe railing 123.31

Total ..... $ 273.31

.....

b) To DONALD G. CLEVER: for the cover design and layout of the brochure for CAMP MATHER, and supervision of printing 350.00

.....

c) To CHARLES A. O'BRIEN: for written report of independent appraisal of lots: McLAREN PARK:

2,5,6,7,8 and 9	in Assessor's Block	#6109	
1,2,3,4,5,6,8 and 9	"	" #6110	
1,8 and 9	"	" #6107	
9	"	" #6146	
5A	"	" #6133	
1	"	" #6139	
7A and 8	"	" #6029	1,250.00

.....

(continued)

FINANCIAL TRANSACTIONS: (continued)

Orders for Service and/or Work: (continued)

d) To MYRICK EQUIPMENT CO., for installation of Gasoline Tanks, at CORPORATION YARD, Golden Gate Park. Funds are available for this work from the 1955 Bond Fund, in amount of ..... $ 1,999.99

* * * * *

5 - Transfers of Funds:

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3429 Resolution No. 3429

Transfer of Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds from various appropriations to provide funds properly chargeable to specific projects:

a) To provide funds for bond printing:

To transfer funds from unallotted to allotted in Appropriation 817.052.00 ..... $ 623.16

.....

b) To provide funds for payment of claim filed by Payne Construction Company against the Recreation and Park Department for dispute of work on contract for CORPORATION YARD:

From:	To:	
817.000.005	817.550.005.1	3,000.00

.....

c) To provide funds for installation of gasoline tanks, at CORPORATION YARD, in Golden Gate Park, by Myrick Equipment Co,

From:	To:	
817.000.005	817.550.005.2	1,999.99

.....

d) To provide funds for purchase of automatic air compressor for CORPORATION YARD in Golden Gate Park.

From:	To:	
817.000.005	817.566.005	525.35

* * * * *

6 - Transfer of 1955 Bond Fund Monies:

On motion of Commissioner Mercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3430 Resolution No. 3430

Transfer of 1955 Bond Fund Monies:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following transfer of funds from various appropriations to provide funds for plans and specifications, inspection, salaries, reproduction, and car allowances properly chargeable to specific projects:

(continued on following page)

FINANCIAL TRANSACTIONS: (continued)

Transfer of 1955 Bond Fund Monies: (continued)

From: Various Appropriations	To: Various Appropriations	
817.000.000	817.557.003	$ 4,971.16
	817.557.004	3,106.04
	817.557.015	1,089.02
	817.556.018	480.47
	817.557.018	1,125.83
817.000.005	817.557.005	69.01
817.000.009	817.557.009	439.02
817.000.010	817.557.010	330.17
817.000.030	817.557.030	326.23
817.000.033	817.557.033	185.10

* * * * *

7 - Request for Funds:

On motion of Commissioner Coffman, seconded by Commissioner Conway, the following resolution was adopted:

Res. No. 3431 Resolution No. 3431

Request for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

Allotment of funds for services in connection with purchase of land for McLAREN PARK:

Appropriation 8.657.601.000; McLAREN PARK LAND ... $ 7,479.32

* * * * *

8 - Yacht Harbor Mooring Licenses:

On motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was adopted:

Res. No. 3432 Resolution No. 3432

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellations and issuances of the following Yacht Harbor Licenses:

Cancellation:	Date	Name of Boat	Berth
(Permanent)			No.
Taylor, Don	12/1/58	CAROL	84
Licenses:			
(Permanent)			
Taylor, Don	12/1/58	CAROL II	84
(Temporary)			
Vendetti, Walter F.	9/1/58	JA-MAR-GRE	60
Cirimele, Oliver	1/10/59	KING PIN	183
Reitman, Louis B.	1/26/59	R-FOLLY	115

* * * * *

UNFINISHED BUSINESS:

1 - 1959-60 Final Budget Request:

After Committee and staff study, and after certain minor corrections of previously-approved portions thereof, Mr. Raymond S. Kimbell, General Manager, recommended approval of the final budget figures for 1959-60.

(continued)

UNFINISHED
BUSINESS:

1959-60 Final Budget Request: (continued)

On motion made by Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3433

Resolution No. 3433

Approval 1959-60 Final Budget Request:

$10,310,338.

RESOLVED, that this Commission, having reviewed in detail the various categories of the proposed final budget, does hereby approve for submission to the Controller, the Mayor, and the Board of Supervisors, the Recreation and Park Department's 1959-60 Budget Request, in the total sum of $10,310,338.00, as follows:

Permanent Salaries	$2,298,624	
Allowance for Overtime	15,750	
Holidays	42,250	
Temporary Salaries	131,331	
Wages	773,236	
Wages Temporary	83,280	
Wages Directors	423,046	
Wages Gardeners	2,088,468	
Fees and Other Compensation	22,704	
Retirement Allowance	645,872	
Health Service Contribution	31,946	
		$6,556,507.
Contractual Services	$ 390,356	
Materials and Supplies	472,634	
Stores Revolving Fund	75,000	
Materials & Supplies Resale	1,900	
Foodstuffs	158,785	
Equipment	190,255	
Fixed Charges	50,921	
		$1,339.851.
Maintenance & Repair Buildings	$ 110,925	
Maintenance & Repair Structures	136,975	
Reconstruction & Replacements	435,665	
Buildings Structures Improvements	1,726,415	
		$2,409,980.
Bond Fund Preliminary Expense and Legal Fees		4,000.
Total 1959-60 Budget Request		$10,310,338.

* * * * *

2 - Golden Gate Park Golf Course Clubhouse Concession:

The Secretary reported the following sealed bids had been received and opened at 2:00 P.M., on Monday, December 29, 1958, for the operation of a concession in the Golden Gate Park Golf Course Clubhouse: (term of lease: 5 years, commencing April 1, 1959, and terminating March 31, 1964, ~~at the basic rental of $250.00 per month, whichever is greater~~, on a percentage of the gross sales):

	Percent Bid
Peyton G. Newlon	12 %
Marbac Corporation	10 %
Bernard Segal	6 %
Venturi-Rey Golf Shop	6 %

After full review and study by the Committee and Staff of the bids received for the operation of the Clubhouse Concession at Golden Gate Park Golf Course, and upon recommendation of Mr. Raymond S. Kimbell, General Manager, that the award be made to MARBAC CORPORATION, 12 Hale Street, San Francisco, California, they being the highest responsible bidder --

UNFINISHED BUSINESS: (continued)

Golden Gate Park Golf Course Clubhouse Concession: (cont'd.)

On motion duly made by Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3434 — Resolution No. 3434

G. G. Park Golf Course Clubhouse Concession: MARBAC CORP.

RESOLVED, that this Commission does hereby approve said contract agreement with the MARBAC CORPORATION, 12 Hale Street, San Francisco, California, for the operation of a concession in the Golden Gate Park Golf Course Clubhouse;

FURTHER RESOLVED, that the effective date of this agreement is to be April 1, 1959;

AND BE IT FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to perform such acts and to execute such documents as may be necessary.

* * * * *

3 - Miller Property - Adjacent to Green Belt:

On recommendation of the General Manager, and on motion duly made by Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3424 — Resolution No. 3424

Permission granted to David Miller to re-grade Lot 12, Block 2708 - adjacent to Green Belt

RESOLVED, that this Commission does hereby grant permission to Mr. David Miller, to re-grade Recreation and Park Department property, contiguous to Lot 12, Block 2708, as shown on Drawing File No. 2929; with the further provision that Mr. Miller furnish notarized evidence that this Department will be held free and harmless for any damage thereto.

* * * * *

4 - Concession Agreement: Phelan State Park; Sigmund Stern Grove; "Big Rec" Baseball Fields; and Polo Field:

The General Manager stated that certain irregularities existed in the submission of the bids on the above.

On motion duly made by Commissioner Bercut, and seconded by Commissioner Herz, all bids were rejected. The Secretary was directed to readvertise the concession.

* * * * *

5 - Sherwood Forest - Dalewood Avenue Property:

Consideration of the matter was postponed until the next regular meeting.

* * * * *

NEW BUSINESS: McLaren Park: Purchase of land:

1 - From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, a resolution authorizing purchase of land required for McLaren Park.

Upon recommendation of the General Manager, Raymond S. Kimbell and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

(continued)

NEW BUSINESS: (continued)

McLaren Park; Purchase of Land:

Res. No. 3435 — Resolution No. 3435

McLaren Park; Land Purchase

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

Con Shea, Administrator of the Estate of Thomas F. Kelly, deceased
Lot 41 in Assessor's Block 6213, San Francisco, California; located on the southeasterly line of Going Street 172 feet southwest of Bow Street; size 25' x 100', vacant land (from Appropriation No. 8.657.601.000) ..... $ 300.00

* * * * *

2 - Lake Merced Sports Center: Gas Main:

On recommendation of Mr. Raymond S. Kimbell, General Manager, and on motion made and seconded by Commissioner Casey, and duly passed - permission was granted to the Pacific Gas & Electric Company to install 4" Gas Main for necessary service to the Lake Merced Sports Center.

* * * * *

3 - Silver Tree Day Camp: Glen Canyon:

Mr. Raymond S. Kimbell, General Manager, reported that the Committee and staff had reviewed preliminary plans for the construction of a recreation building in Glen Canyon and recommended approval.

On motion duly made, seconded and passed, the preliminary plans were approved as presented.

* * * * *

4 - Western State Golf Association Championship: SHARP PARK:

The application of Mr. James E. Stratten, Tournament Chairman, Western States Golf Association Championship -- to hold their annual Tournament at Sharp Park Golf Course on June 15-16-17, 1959, was considered.

On recommendation of the General Manager, Mr. Raymond S. Kimbell, and on motion made by Commissioner Conway, seconded by Commissioner Conway, the request was granted.

* * * * *

5 - The Palace of Fine Arts League, Inc.: Request for Permanent Signs:

The request of the Palace of Fine Arts League, Inc., for permanent placement of signs, was referred to Committee and staff for review and recommendation.

* * * * *

6 - Beach Chalet: Applications for Rental:

The following applications for rental of the Beach Chalet were received:

Applicant	Time	Purpose
University of San Francisco First Year Class Law School	1/22/59	Private party
Cyrano's Social Club	2/7/59	Dance
Veterans Association	2/14/59	Dance

(continued)

NEW BUSINESS: (continued)

Beach Chalet: Applications for Rental: (continued)

These applications having been approved by the General Manager, on motion duly made and seconded, the Department's approval of the applications was ratified.

* * * * *

7 - Kezar Pavilion: Boxing Events:

The application of the San Francisco Boxing Club to hold occasional Boxing Events in Kezar Pavilion, was referred to Committee and staff.

* * * * *

8 - Union Square - National Safety Council, San Francisco Chapter:

The request of the National Safety Council to hold the kick-off for their Dollar Membership Drive, in Union Square, on Monday, February 16, 1959 - 11:45 AM to 1:15 PM - without solicitation of funds, was unanimously granted.

* * * * *

9 - Washington Square: North Beach CARNEVALE:

The request of Mr. Joe Cervetto, Chairman, to hold their pre-Lenten CARNEVALE in a portion of Washington Square and the surrounding area on Saturday, February 7th, 1959, was granted, with the provision that Mr. Raymond S. Kimbell, General Manager, direct his staff to meet with the Committee and approve such arrangements as would not cause damage to the Square.

* * * * *

10 - Polo Field - Concours d'Elegance:

The request of the British Motor Cars Distributors to hold a Concours d'Elegance at the Polo Field on June 14, 1959 -- was referred to Committee and staff.

* * * * *

11 - Floral Plaques - Conservatory Dell:

Requests were received from the following:

a) Key Club International
(California, Nevada, Hawaii District) May 7-9, 1959 (inc.

Referred to Committee and staff for review.

* * * * *

b) Boy Scouts of America,
(San Francisco Council)
Annual Meeting of the
National Council June 4-6, 1959 (inc

Upon recommendation of the General Manager, Mr. Raymond S Kimbell, and on motion duly made, seconded and passed, approval of a floral plaque in Conservatory Dell on June 4-6, 1959 was given.

* * * *

12 - San Francisco GIRL SCOUT Council, Inc. - Cookie Sale:

Upon recommendation of Mr. Raymond S. Kimbell, General Manag and on motion of Commissioner Moore, seconded by Commissione Casey, and adopted -- the request of the San Francisco Girl Scout Council to sell cookies on Recreation and Park properties during their annual drive from April 3rd thru April 15t was granted, with the provision that the San Francisco Zoological Gardens area be excluded.

NEW BUSINESS: (continued)

13 - Camp Fire Girls: Peanut Sale:

Upon recommendation of Mr, Raymond S. Kimbell, General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and passed, the request of the San Francisco Council of Camp Fire Girls to sell Circus Peanuts on Recreation and Park properties during their annual drive from January 31, 1959 thru March 1, 1959, was granted; with the provision that the San Francisco Zoological Gardens be excluded.

* * * * *

14 - Clement Tennis Courts - Renaming:

The request of the Northern California Tennis Association and the Youth Tennis Foundation of Northern California, to name the tennis courts situated between 30th and 31st Avenues and California and Clement Streets, the MARGARET OSBORNE DU PONT PLAYGROUND, was considered.

Mr. James B. Moffet, President of the Northern California Tennis Association, and also the 1959 Grand Jury Committee Chairman for this Department -- expressed his pleasure in his Grand Jury assignment because of his intense interest in recreational facilities. He related the many championships and various accomplishments of Margaret Osborne du Pont in her chosen field, and suggested using her name on the courts.

Upon motion by Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3436

Clement Tennis Courts Renamed MARGARET OSBORNE DU PONT PLAYGROUND

Resolution No. 3436

WHEREAS, MARGARET OSBORNE DU PONT has achieved unequaled world victories in tennis championship competition; and

WHEREAS, Margaret duPont truly represents a graduate of many public park courts in San Francisco;

NOW BE IT THEREFORE RESOLVED, that the Tennis Courts situated between California and Clement Streets, and bounded by 30th and 31st Avenues -- be now known as the "MARGARET OSBORNE DU PONT PLAYGROUND", and that all official reference and designation conform thereto.

* * * * *

15 - California and Pacific Southwest Recreation Conference:

California and Pacific Southwest Recreation Conference: Santa Monica -

Mr. Raymond S. Kimbell, General Manager, reported that monies had been provided in the budget for certain attendance to the 11th Annual California and Pacific Southwest Recreation Conference.

On motion duly made by Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

Res. No. 3437

Attendance authorized California and Pacific Southwest Recreation 11th Annual Conference Feb. 14-18/59 Santa Monica, California

Resolution No. 3437

WHEREAS, attendance to the California and Pacific Southwest Recreation 11th Annual Conference, was provided for by budgeted monies;

RESOLVED, that this Commission does hereby authorize payment to the General Manager and two Supervising Directors for registration per diem and travel expenses incurred in attending the 11th Annual Conference of the California and Pacific Southwest Recreation Conference, to be held in Santa Monica, California, on February 14-18, 1959, inclusive;

BE IT FURTHER RESOLVED that the General Manager be, and is hereby empowered to grant permission to certain others of the staff to attend without City reimbursement, as outlined above, in the performance of their administrative duties.

NEW BUSINESS: (continued)

16 - Richmond Tennis Courts:

Commissioner Mary Margaret Casey reported that a meeting had been held between Committee and staff members and the Board of Education regarding properties of the School Department, utilized by this Department; and as a result thereof, recommended that the Richmond Tennis Courts be returned to the Board of Education.

On motion duly made by Commissioner Casey, seconded by Commissioner Moore, and duly passed - the recommendation was approved; and the Secretary was instructed to inform the Board of Education of this action, and to further express appreciation for their excellent cooperation.

* * * * *

17 - Giants Baseball Stadium: Name Contest:

President Haas announced that he had met with the Sport Editors of the four metropolitan dailies; and that plans had been formulated to conduct a contest for the naming of the new baseball stadium. Conditions of the contest and the prizes offered would be simultaneously announced. The prizes would be given by a private donor.

* * * * *

18 - Grand Jury Committee: Attendance:

This meeting was attended by the 1959 Recreation and Park Department Committee, consisting of: James B. Moffet, Chairman; Thomas Rock; and Joseph W. Herbert, in conformance with their official capacity as Grand Jurors.

The Committee and the members of this Commission were severally introduced; and President Haas expressed the hope that in the performance of their civic duty, their annual report of this Department would be favorable.

* * * * *

19 - Next Regular Meeting Date:

It was unanimously agreed that the next regular meeting of this Board will be held at McLaren Lodge at 3:00 P.M., on Wednesday, February 11th, 1959 -- due to Lincoln's Birthday, February 12th, 1959, being a legal holiday.

Election of Officers: * * * * *

20 - Unanimous re-election of Walter A. Haas, President;
Unanimous re-election of William M. Coffman, Vice President.

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 6:10 P.M.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

San Francisco, California
February 11, 1959

M I N U T E S

The One Hundred and Eighty-first Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Wednesday, February 11, 1959; Vice President Coffman presiding.

* * * * * * *

ROLL CALL: The following Commissioners were present:

Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. Walter A. Haas, President

* * * * * * *

APPROVAL OF MINUTES: The Minutes of the regular meeting held on January 29, 1959 were approved with the addition in the permanent copy of the Minutes, of the unanimous re-election of Mr. Walter A. Haas, as President; and Mr. William M. Coffman, as Vice President; and
Deletion of Silver Tree Day Camp - preliminary plans.

* * * * * * *

COMMUNICATIONS:

1 - Kezar Pavilion: Championship Baton Twirling Contest:

Championship Baton Twirling Contest granted

On recommendation of the General Manager, Mr. Raymond S. Kimbell, and on motion duly made by Commissioner Bercut, seconded by Commissioner Casey - the request of the Twin Peaks Parlor No. 214, N.S.G.W., to hold baton twirling championships at Kezar Pavilion on June 19 and 20, 1959, was granted.

* * * * * * *

2 - Murphy Windmill:

a) Inquiry of Mrs. Christine Sanford

The request of Mrs. Christine Sanford, 393 Western Drive, Point Richmond, California, to lease the residence adjacent to the Murphy Windmill (with the monies derived therefrom to be used for the rehabilitation of the Windmill), was considered.

The Commission commented upon the kind offer of Mrs. Sanford, stating that inasmuch as the 1959-60 budget recommendations included a $100,000 request for rehabilitation, acceptance of such an offer was unnecessary at this time; and the request was therefore denied.

The Secretary was instructed to express the appreciation of the Commission to Mrs. Sanford for her civic interest.

.....

b) Inquiry of Central Council of Civic Clubs

The Secretary was instructed to advise the Central Council of Civic Clubs, relative to the inclusion in the 1959-60 budget recommendations of $100,000 for the rehabilitation of the Murphy Windmill, and to solicit their support on this matter when the Mayor and the Board of Supervisors review Department recommendations.

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COMMUNICATIONS: (continued)

3 - Kezar Stadium:

Request of Western Caravan to use convenience facilities

On recommendation of the General Manager, Mr. Raymond S. Kimbell, permission was granted to Western Caravan & Ranch, Inc. (Mr. T. W. Mellotte) 9 Claremont Avenue, Maplewood, N.J., to use Kezar convenience facilities on July 27 and 28, 1959. They have had permission for some years past to do so.

* * * * * * *

4 - New Baseball Stadium:

Name Suggestion

From Margaret D. Daries, P. O. Box 197, Castaic, California; suggesting "Lumen Field" as the name of the new stadium.

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5 - Alta Plaza:

Letters re: further development

From the following, urging further development of Alta Plaza:
a) Mrs. William Gary, 2240 Broderick Street, San Francisco;
b) Clyde C. Greene, Jr., M.D., 490 Post St., San Francisco;
c) Phillip Shapiro, M.D., 2519 Pacific Ave., San Francisco;

The Secretary was instructed to inform the petitioners that the matter was presently under Commission Committee and Staff study and that a decision would be made in the near future.

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6 - Kezar Stadium: San Francisco School Safety Patrol:

Annual Review Wednesday, May 27, 1959

On recommendation of the General Manager, Mr. Raymond S. Kimbell, and on motion duly made by Commissioner Moore, seconded by Commissioner Herz, and passed - permission was given by the Recreation and Park Commission to hold the Annual Review of the San Francisco School Safety Patrol at Kezar Stadium on Wednesday, May 27, 1959; arrangements to be made in collaboration with Public Safety Department of the California State Automobile Association, the Board of Education and the San Francisco Police Department.

* * * * * * *

LETTERS OF INFORMATION: (For acknowledgment by the Secretary and/or referred to Committees or General Manager for appropriate action)

1 - Russian Hill:

From the following re' development of Russian Hill Park:
a) From the American Society of Landscape Architects, North Pacific Chapter, 485 Pacific Avenue, San Francisco; John H. Staley, Jr., President;
b) From Telegraph Hill Neighborhood Association; 555 Chestnut Street, San Francisco 11, California; (Alice Griffith, Pres.

* * * * * * *

2 - Larsen Swimming Pool:

From the following, expressing their appreciation for, and their enjoyment of the Larsen Swimming Pool:
a) Bernice Franckaerts; 1975-31st Avenue, San Francisco;
b) Mrs. David Gehringer; 2282-22nd Avenue, San Francisco 16.

* * * * * * *

3 - American Institute of Park Executives Conference:

Commendation to Mr. Roy L. Hudson, Supv. of Maintenance

To Roy L. Hudson, Supervisor of Maintenance, from Richard E. Bullard, Supervisor of Horticulture, Los Angeles Recreation and Park Department - praising Mr. Hudson for having conducted a most successful and interesting Conference of the California Society, A.I.P.E., held in Redwood City, California, on January 18-21, 1959.

On motion duly made by Commissioner Casey, secondeed by Commissioner Conway, the Secretary was instructed to convey the added congratulations of the Commission to Mr. Hudson, and that the commendation of the Commission be permanently recorded in the Minutes of this meeting.

2/11/59

COMMUNICATIONS: (continued)

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2/27/59

FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3438 — Resolution No. 3438

Non-Civil Service and Exempt Apptmts, 12/25/58 thru 2/9/59 ratified and approved

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-2832 thru T-2880 exempt appointments made by the General Manager and certified by the Secretary, during the period December 25, 1958 thru February 9, 1959 - are hereby ratified and approved; and be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * * * * * * *

2 - Progress and/or Final Payments:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3439 — Resolution No. 3439

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) GOLDEN GATE PARK: HANDBALL COURTS: CONTRACT NO. 274
Ctfn. No. 3529; to Clovis Construction Company;
1st payment; period ending 1/31/59 ..... $ 11,571.00

b) HAYES VALLEY P/G & FIELDHOUSE: CONTRACT NO. 275:
Ctfn. No. 3509; to DeNarde and Ganske;
4th payment; period ending 1/31/59 ..... 24,921.00

c) FUNSTON P/G: CONCRETE BLEACHERS: CONTRACT NO. 241:
Ctfn. No. 3462; to Morris Daley; 11th payment;
period ending 1/31/59 ..... 15,859.00

d) CORPORATION YARD, GOLDEN GATE PARK: CONTRACT NO. 236:
Ctfn. No. 3466; to Payne Construction Company;
8th and final payment; period ending 2/6/59 ..... 19,265.73

e) GOLDEN GATE PARK BAND: CONCERTS: Ctfn. No. 2510:
To Ralph Murray, Conductor; 7th payment;
period ending 1/31/59 ..... 2,154.27

f) STRYBING ARBORETUM: DEVELOPMENT: SERVICES HORTICULTURAL AND BOTANICAL EXPERT AND COORDINATOR: Ctfn. No. 3461
To Richard E. Baker; 11th payment;
period ending 1/23/59 ..... 871.16

g) SHARP PARK GOLF COURSE: INSTALLATION OF NEW TRANSITE PIPE MAIN and QUICK COUPLER VALVE IRRIGATION SYSTEM:
Contract No. 285; Ctfn. No. 2556; to Harris & Farnan Co., 1st payment; period ending 1/31/59 ..... 10,562.20

* * * * * * * * * *

3 - Request for Warrant:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

FINANCIAL TRANSACTIONS: (continued)

Request for Warrant: (continued)

Res. No. 3440 — Resolution No. 3440

Approve payment Bd. Ed. for Sunset Com. Center - $120,033.76

RESOLVED, that this Commission approves a Request for Warrant from Controller to reimburse the Board of Education for land purchased from them for Sunset Community Center, to be paid out of 1947 Recreation Bond Fund (Appropriation 807.558.040), in accordance with agreement between Recreation and Park Commission and Board of Education ..... $ 120,033.76

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4 - Request for Funds:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3441 — Resolution No. 3441

Request for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

To provide funds to clear out deficiency in appropriation for premium on Official Bonds:

Transfer:

From:	To:	
8.311.238.651 Window Washing	8.311.812.651 Premium Official Bonds	$ 7.81
Release Reserve: Appropriation 8.311.812.651		5.00

* * * * * * * * * * *

5 - Modifications of Contracts:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3442 — Resolution No. 3442

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) GIRAFFE AND PONY BARNS AND PADDOCKS: CONTRACT NO. 268: Ctfn. No. 2478; Mod. #5 to Antone Petersen and Sons; cancellation of Change Order No. 2 (work to be done by Force Account); a DECREASE of ..... $ 952.91

b) GIRAFFE AND PONY BARNS AND PADDOCKS, CONTRACT NO. 268: Ctfn. No. 2478; Mod. #6 to Antone Petersen and Sons; delete 1½" water line to Pony Barn; a DECREASE of 145.21

c) GIRAFFE AND PONY BARNS AND PADDOCKS: CONTRACT NO. 268: Ctfn. No. 2478; Mod. #7, to Antone Petersen and Sons; to install cast iron water main with valve and tee in line to Pony Barn; an INCREASE of 1,061.75

d) GIRAFFE AND PONY BARNS AND PADDOCKS: CONTRACT NO. 268: Ctfn. No. 2478; Mod. #7 to Antone Petersen and Sons; to patch pavement around riser; an INCREASE of 26.25

e) GIRAFFE AND PONY BARNS AND PADDOCKS: CONTRACT NO. 268: Ctfn. No. 2478; Mod. #8; to Antone Petersen and Sons; to delete 24' copper tube to Giraffe Barn; a DECREASE of 14.88

FINANCIAL TRANSACTIONS: (continued)

Modifications of Contracts: (continued)

f) GIRAFFE AND PONY BARNS AND PADDOCKS: CONTRACT NO. 268: Ctfn. No. 2478; Mod. #9; to Antone Petersen and Sons; to install 60' copper tube to Giraffe Barn; an INCREASE of ..... $ 162.38

g) SILVER TERRACE BLEACHERS: Ctfn. No. 3351: To Charles F. Strothoff; to adjust architectural contract to final costs; an INCREASE of 56.11

h) CORPORATION YARD: GOLDEN GATE PARK: CONTRACT NO. 236: Ctfn. No. 3466; Mod. #3; to Payne Construction Company; deletion of 3,955 feet new electric conductor from contract; a DECREASE of 972.13

i) PORTOLA PLAYGROUND: CONTRACT NO. 238: Ctfn. No. 2513: Mod. #2; to Arntz Construction Company; to replace miscellaneous plumbing items and repair steam and condensate lines; an INCREASE NOT TO EXCEED 1,500.00

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6 - Extensions of Time:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3443 Resolution No. 3443

Extensions of Time RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

a) CORPORATION YARD, GOLDEN GATE PARK: CONTRACT NO. 236: Ctfn. No. 3466; effective 3/31/58; between Department and PAYNE CONSTRUCTION COMPANY; City Charter, Section 6.4, File No. 13456; delay was caused by dispute over intent of contrac This dispute was settled by mutual agreement, both parties assuming a share of the disputed expenses; 73 calendar days - from November 25, 1958 to February 6, 1959.

b) GIRAFFE AND PONY BARNS AND PADDOCKS: CONTRACT NO. 268: Ctfn. No. 2478; effective 7/7/58; between Department and Antone Petersen and Sons; extension is needed to process modifications for this work; 45 calendar days; from January 18, 1959 to March 4, 1959.

c) FUNSTON PLAYGROUND: CONCRETE BLEACHERS: CONTRACT NO. 241: Ctfn. No. 3462; effective 3/17/58; between Department and Morris K. Daley, General Contractor; delays because of rain, modifications of contract, and certain changes requested or required by various departments of the City; 93 calendar days - December 11, 1958 to March 14, 1959.

* * * * * * * * * *

7 - Requests for Supplemental Appropriations:

a) Mr. Raymond S. Kimbell, General Manager, reported that the Civil Service Commission had reclassified a B222 General Clerk position to a B2 Account Clerk; and that a Supplemental Appropriation request in the amount of $1,330.00 was mandatory; and

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3444 Resolution No. 3444

RESOLVED, that this Commission does hereby request the Mayor, Controller, and Board of Supervisors, to approve a Supplemental Appropriation in the amount of $1,330.00 from the Recreation and Park Department Compensation Reserve to the credit of

(continued)

FINANCIAL
TRANSACTIONS: (continued)

Requests for Supplemental Appropriations: (continued)

Appropriation 8.651.110.000;
Permanent Salaries - General Division

to provide funds for the compensation of

1 - B2 Account Clerk;
3½ months @ $380.00 ..... $ 1,330.00

effective March 16, 1959. This position is in lieu of an existing B222 General Clerk position in the accounting division occupied by Milton Browne and approved for reclassification by the Civil Service Commission.

.....

b) On recommendation of the General Manager, Mr. Raymond S. Kimbell; and

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3445 Resolution No. 3445

RESOLVED, that this Commission does hereby request the Mayor, Controller and Board of Supervisors, to approve a Supplemental Appropriation request in the amount of $22,900.00 from such funds as are legally available to the credit of

Appropriation 8.715.231.651;
Heat, Light and Power $22,900.00

to provide the additional funds required to complete the current fiscal year.

Estimated expenditure for 1958-59	$159,000.00
Budget appropriation for 1958-59	136,100.00
Estimated deficiency for 1958-59	$ 22,900.00

Record of expenditure:

1st 6 months 1957-58	$ 67,085.00
12 months 1957-58	137,198.00
1st 6 months 1958-59	77,749.00

This request made in accordance with letter of January 22, 1959 from the Manager of Utilities.

.....

c) On recommendation of the General Manager, Mr. Raymond S. Kimbell; and

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3446 Resolution No. 3446

RESOLVED, that this Commission does hereby request the Mayor, Controller, and Board of Supervisors, to approve a Supplemental Appropriation request in the amount of $12,000.00 from such funds as are legally available to the credit of

Appropriation 8.651.801.000;
Accident Compensation $12,000.00

to provide the additional funds required to complete the current fiscal year.

(continued)

FINANCIAL
TRANSACTIONS: (continued)

Requests for Supplemental Appropriations: (continued)

Expenditures July-December, 1958	$15,823.57
Estimated Expenditures:	
January-June, 1959	16,641.43
Estimated Expenditures - year	$32,265.00
Amount appropriated	20,265.00
Estimated deficiency for 1958-1959	$12,000.00

The expenditures from this appropriation take care of Workmens Compensation; Medical Expense; and San Francisco Hospital care for industrial injuries to members of the department.

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8 - Requests for Permanent Salary Appropriations for Temporary Replacement Employments:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3447 — Resolution No. 3447

Requests for Permanent Salary Funds for Temporary Replacement Employments

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments.

Reqs. Nos.	Replacing	Reason	Period	Amount
	B-408 GENERAL CLERK STENOGRAPHER			
T-2845	Mildred Wilson	Sick leave- w/o pay	1/25/59- 6/24/59	$ 1,575.00
	F-102A DRAFTSMAN, CIVIL			
T-2810	E. Zinkel	Leave- w/o pay	11/25/58- 4/24/59	2,400.00
	R-56 PLAYGROUND DIRECTOR			
T-2848	E. Archer	Leave- w/o pay	1/22/59- 6/21/59	2,050.00
T-2746	Mary Kane	Leave- w/o pay	12/16/58- 2/15/59	820.00
T-2813	E. Beedle	Military leave- w/o pay	12/4/58- 5/3/59	1,525.00
T-2866	Henry Rossiter	Sick leave- w/o pay	1/27/59- 2/26/59	360.00

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9 - Damage Claim: Request for Warrant:

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3448 — Resolution No. 3448

Request for Warrant to Pay Damage Claim

RESOLVED, that this Commission, having investigated to its satisfaction that the following claim for damage is fully justified, does hereby request the Controller to issue a Warrant to pay said claim, in accordance with Ordinance No. 8246:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Damage Claim: Request for Warrant: (continued)

Mrs, May Leach	Window Breakage 3620-20th Street	11/16/58	$ 9.61

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10 - Yacht Harbor Mooring Licenses:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3449 Resolution No. 3449

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellations and issuances of the following Yacht Harbor Licenses:

Cancellation (Permanent)	Effective Date	Name of Boat	Berth No.
ROSE, Allen C. and Dorothy	1/20/59	ALDO I	168
MOORE, Joseph A.	1/23/59	MOOREASE	124
CAVANAUGH, T. H.	1/26/59	MAVIS	102
(Temporary)			
SCRIPPS, E. W.	10/1/58	LAZY GAL	216
Licenses (Permanent)			
DOUGLAS, William E.	1/20/59	ALDO I	168
FRIEDMAN CO., Stanley M.	1/23/59	MOOREASE	124
ANDERSON, Merrill Dean	1/26/59	MAVIS	102

Commissioner Moore abstained from voting.

* * * * * * * * * *

UNFINISHED BUSINESS:

1 - Jackson Playground and Fieldhouse Rehabilitation:

Mr. George S. Harman, Supervising Engineer, explained the background of the subject matter, wherein proposals for construction based on the original plans and specifications were rejected because they exceeded available funds; and that subsequent modifications of the plans and specifications were unacceptable to the Department.

Mr. Harman also recommended that payment be made to the architectural firm of Schubart and Friedman for plans and specifications already submitted; and he also recommended that a further modification of Schubart & Friedman's Contract No. 3330 be approved, for the submission of a new set of revised plans and specifications which will reflect a new layout of the fieldhouse and the rearrangement of certain facilities on the playground.

On motion duly made by Commissioner Bercut, and seconded by Commissioner Conway, the following resolution was adopted:

Res. No. 3450 Resolution No. 3450

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, and the Controller be and is hereby requested to approve the 3rd Progress Payment on

(continued)

UNFINISHED BUSINESS:

Jackson Playground and Fieldhouse Rehabilitation: (continued)

Contract Ctfn. No. 3330 to Schubart and Friedman for architectural services rendered to February 16, 1959, in the amount of ..... $ 2,344.00

BE IT FURTHER RESOLVED that Modification No. 3 on said Contract Certification No. 3330 to adjust same in accordance with revised estimates, be approved, an increase of ..... $ 4,538.00

* * * * * * *

2 - Hunters Point Gymnasium - Rehabilitation:

The final plans and specifications for rehabilitation of the Hunters Point Gymnasium were discussed; and on recommendation of the General Manager, Mr. Raymond S. Kimbell, and upon motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3451 Resolution No. 3451

Final Plans and Specs. accepted

WHEREAS, the final plans and specifications submitted by the architectural firm of Ryan & Lee have been reviewed and accepted;

Controller requested to approve payment

BE IT RESOLVED that for the best interests and proper conduct of the Recreation and Park Department that the Controller be and is hereby requested to approve payment for said services in accordance with the provisions of Certification No. 2541.

* * * * * * *

3 - Coit Tower - Protection of Murals:

Commissioner Herz and staff reported the immediate necessity of steps being taken for the protection and security of the murals at Coit Tower.

After discussion and review, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3452 Resolution No. 3452

$2,340.00 in budget requested for protection of murals at Coit Tower

WHEREAS, it is deemed necessary to erect a barrier to afford protection from further vandalism and destruction of the murals at Coit Tower; and

WHEREAS a budgeted sum of $2,340.00 exists for the partial restoration of said murals;

NOW, THEREFORE, BE IT RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve expenditure of said monies for this purpose.

* * * * * * *

4 - The Palace of Fine Arts League, Inc.

Request for perm. placement of two signs - denied

The Commission considered the request of The Palace of Fine Arts League, Inc. to permanently place two 4' x 6' signs in The Palace of Fine Arts area, which urge the rehabilitation of The Palace of Fine Arts.

After full discussion, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the request was denied.

* * * * * * *

UNFINISHED BUSINESS:

5 - Mount Davidson Park; Sherwood Forest, Subdivision No. 2; Extension of Dalewood Way:

The request of the Forest Knolls Land Co. that a 25' strip of land for the extension of Dalewood Way be used for street purposes, was considered.

This request would be beneficial to the City in connection with the use of Mount Davidson Park, providing proper ingress and egress to same (City Attorney's Opinion No. 3251, dated March 24, 1941).

On recommendation of the General Manager, Mr. Raymond S. Kimbell, and on motion duly made by Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3453 — Resolution No. 3453

Approval use 25' strip land for ext. Dalewood Way

RESOLVED, that this Commission hereby approves the use of a 25 foot strip of land within the southerly side of Mount Davidson Park for an extension of Dalewood Way, as requested by the Forest Knolls Land Company, in connection with its proposed Sherwood Forest Subdivision No. 2.

* * * * * * *

6 - St. Francis de Assisi Statue:

Site of placement thereof

The Staff Committee reported that many possible locations for the placement of the St. Francis statue had been considered and that all were in accord that the most prominent and suitable location would be in the fore court of the proposed Hall of Flowers and adjacent to the proposed Garden of Fragrance.

Final decision thereof was postponed until communication has been made with the Donor, Sculptress, Clara Huntington.

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7 - San Francisco Municipal Golf Courses:

Commissioner Conway's Report

Commissioner Conway reported that the entire facilities and operations of the San Francisco Municipal Golf Courses had been studied for the past several months, and that many meetings had been held with interested parties, namely:

Citizens Committee for More Golf Courses in San Francisco;

Members of Golf Clubs at Harding, Lincoln and Sharp Park;

Golf Editors of metropolitan newspapers;

Officials of the United Gates Government Services Administration (relative to use of Fort Funston area)

Staff members of the Recreation and Park Department, in relation to construction, maintenance, operation and revenue aspects.

Commissioner Conway stated that under present conditions, an annual deficit of $64,000 would be incurred.

The Recreation and Park Commission has included a sum of $224,000 for Golf Course Capital Improvements in the 1959-60 Budget Request, as follows:

(continued)

UNFINISHED BUSINESS: (continued)

San Francisco Municipal Golf Courses: (continued)

"1959-60 CAPITAL IMPROVEMENT REQUESTS FOR GOLF COURSES:

GOLDEN GATE PARK GOLF COURSE:	
Construct new Par 3 Golf Course adjacent to present course (Capacity 127,000 rounds per year)	$ 130,000
HARDING PARK GOLF COURSE:	
Convert six-hole practice course to a nine-hole par 3 course (Capacity 127,000 rounds per year)	50,000
LINCOLN PARK GOLF COURSE:	
Install small booster pump	2,000
Complete installation of irrigation system	29,100
SHARP PARK GOLF COURSE:	
Install wall to wall floor covering in lobbies, halls, restaurant and lounge rooms using an approved sponge rubber or approved equal cleat-resisting interlocking tile	4,000
Extend fence approximately 1,000 lineal feet along the southern boundary line in an easterly direction	4,800
Enclose porch area on west side of clubhouse	4,200
	$ 224,100

* * * * *

McLAREN PARK:

Construct 9 hole golf course (capacity 127,000 rounds per year)	$ 300,000 (Bond Fund)

* * * * *

1959-60 Operating Improvement Requests:

	Annual Cost
Two additional ~~starts~~ starters for course patrol	$ 10,400
One additional clerk-typist for taking starting time reservations for weekday play	4,200
Additional materials for course maintenance	6,000
	$ 20,600"

* * * * *

Considerable study has been given to an increasein golf fees. Commissioner Conway explained that an extensive survey has been made on golf fees charged at other municipal courses, as well as private clubs -- and that it was believed that the fees to be recommended would:

1) Erase a deficit and create a surplus necessary for support and justification of the approval of Capital Improvements;

(continued)

UNFINISHED BUSINESS: (continued)

San Francisco Municipal Golf Courses: (continued)

2) Provide for greater utilization of the courses throughout the playable hours;

3) Control Student players through the use of a "Qualification Card".

Commissioner Conway then presented the following golf fees schedule:

"

PROPOSED NEW GOLF RATES
(Effective March 1, 1959)

MONTHLY CARDS:	Good on weekdays and after 2:00 P.M., on Saturdays, Sundays and Holidays on all courses	$ 6.00
	Charge per round played	.25
NEW REGULATIONS:	Students must have an authorized "Qualification Card to play on regulation length courses)	
HARDING:	Per round (Saturdays, Sundays and Holidays included)	2.00
	After 2:00 P.M. (Saturdays, Sundays and Holidays included)	1.00
	No special rates for students.	
HARDING NINE-HOLE COURSE:	Per round (Saturdays, Sundays and Holidays included)	.75
SHARP PARK:	Per round (Saturdays, Sundays and Holidays included)	1.75
	After 2:00 P.M. (Saturdays, Sundays and Holidays included)	1.00
	No special rates for students.	
LINCOLN PARK:	Per round (Saturdays, Sundays and Holidays included)	1.50
	After 2:00 P.M. (Saturdays, Sundays and Holidays included)	1.00
	Student's Montly Card good weekdays only after 2:00 P.M. Junior High School students only.	3.00
	No special rates for students (other than Monthly Card)	
GOLDEN GATE PARK GOLF COURSE: *	Per round (Saturdays, Sundays and Holidays included) (See below)	.75
RESERVATIONS:	Lincoln, Harding and Sharp Park Golf Courses, Saturdays, Sundays and Holidays only, per person	.25'

*****

Full discussion ensued, wherein the Commissioners severally and individually thanked Commissioner Conway for the many hours he had given to this project and the splendid presentation he had made of the subject.

The Commissioners also pledged full support to Commissioner Conway's projected golf program; and

On motion duly made by Commissioner Moore, seconded by Commissioner Herz, the new golf rates, as hereinabove set forth, were approved.

* * * * * * *

*

McLAREN PARK: Per round (Saturdays, Sundays and Holidays included) 1.00
No special rates for students.

NEW BUSINESS:

1 - McLaren Park: Purchase of Land:

Mr. Philip L. Rezos, Director of Property, submitted for approval and submission to the Board of Supervisors, a resolution authorizing purchase of land required for McLaren Park.

Upon recommendation of the General Manager, Mr. Raymond S. Kimbell, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3454 — Resolution No. 3454

McLaren Park; Land Purchase

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

Florence E. Mitchell ..... $ 734.00

A one-third interest in Lot 6, in Assessor's Block 6143; San Francisco, California; located on W/L of Yale Street, 100' N. of Mansell; size of lot 100' x 120'; vacant land. (Appropriation No. 8.657.601.000)

* * * * * * *

2 - McLaren Park: Lot 2, Block 6111; 630 University Avenue:

At the request of the Director of Property, and on recommendation of Mr. Raymond S. Kimbell, General Manager, the following resolution was adopted: (Moved by Commissioner Moore, seconded by Commissioner Conway):

Res. No. 3455 — Resolution No. 3455

Approval Sale of Bungalow - McLaren Park

RESOLVED, that the Recreation and Park Commission does hereby approve the request of Mr. Philip L. Rezos, Director of Property, to sell the bungalow on Lot 2, Block 6111, 630 University Avenue, San Francisco, California.

* * * * * * *

3 - McLaren Park Golf Course: Engineering Contract:

At the request of Mr. Raymond S. Kimbell, General Manager, Mr. George S. Harman, Supervising Engineer, submitted a proposed engineering agreement between E. Elmore Hutchison, a Consulting Civil Engineer, and the Recreation and Park Commission - for the preparation of plans, specifications and estimates of cost, and general engineering supervision for the completion of the rough grading and related work for the McLaren Park Golf Course.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3456 — Resolution No. 3456

Approval Engr. Agmt. with E. Elmore Hutchison; Rough Grading; McLaren Park Golf Course

RESOLVED, that this Commission does hereby approve the award of contract to E. ELMORE HUTCHISON, a Consulting Civil Engineer, for the preparation of plans, specifications and estimates of cost, and general engineering supervision for the completion of the rough grading and related work for the McLaren Park Golf Course;

The Engineer is to receive a fee of 6% of the first $80,000 of the total construction cost; and 2% of the remainder of the total construction cost. Total construction cost is estimated to be $120,000; total estimated amount of engineering fee - $5,600. Plans and specifications are to be completed within 60 calendar days.

(continued) 2/11/54

NEW BUSINESS: (continued)

McLaren Park Golf Course: Engineering Contract: (continued)

The General Manager and/or Business Manager, and Secretary, are authorized to execute the contract for and on behalf of this Commission.

* * * * * * *

4 - Lake Merced Sailing Club:

Requests for two events: Annual Opening Day Regatta, 4/26/59; and Intl. Yacht Racing Assn. Champ. Races; 7/25-26/59

Upon the recommendation of Mr. Raymond S. Kimbell, General Manager; and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed - the requests of the Lake Merced Sailing Club to hold the following events were granted:

a) The Annual Opening Day Regatta - April 26, 1959;

b) International Yacht Racing Assn. Championship Races - - July 25 & 26, 1959

* * * * * * *

5 - Camp Mather - 1959 Season Rates:

Upon the recommendation of the General Manager, Mr. Raymond S. Kimbell, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following 1959 Season Rates for Camp Mather were approved:

Season:	June 13 to August 29, 1959
Adults:	$6.50 per day
Children 10-17	$3.50 per day
" 3- 9	$1.50 per day
" under 3	no charge

* * * * * * *

6 - Camp Mather - Saddle Horse Concession:

Approval Concession Agreement- Saddle Horse Riding - Joe Barnes

Upon recommendation of the General Manager, Mr. Raymond S. Kimbell, and on motion of Commissioner Bercut, seconded by Commissioner Herz, this Commission approved the preparation of an agreement with Mr. Joe Barnes, for the saddle horse riding concession at Camp Mather.

* * * * * * *

7 - Supplemental Appropriation Request for Auto Mileage:

Superintendent of Recreation, Mr. James P. Lang, reported that the allowance for automobile mileage in the current budget had been reduced and that the monies available permit an average of only 15 miles per day for the sixteen private automobiles driven by members of the staff, and that this reduction would radically curtail the Department's supervisory Recreation program.

Mr. Lang therefore strongly recommended a Supplemental Appropriation in the amount of $1,500.00 be requested.

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3458 Resolution No. 3458

Request Sup. Approp. $1,500.00 additional automobile mileage

RESOLVED, that this Commission does hereby request the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation in the amount of $1,500.00 from such funds as are legally available for this purpose, to cover additional automobile mileage for the Department's supervisory Recreation program.

NEW BUSINESS: (continued)

8 - Civic Center Plaza:

Use of Helicopter Pacific Automotive Show - 3/12-15/59

The request of Zac G. Drake, President, Rust Master Chemical Corporation, 56 Creighton Street, Cambridge 40, Mass., to use a small area of Civic Center Plaza for landing and take-off of a light 2-passenger capacity helicopter in connection with promotion of the Pacific Automotive Show to be held in Brooks Hall on March 12-15, 1959 - was considered.

Upon recommendation of the General Manager, Mr. Raymond S. Kimbell, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed - permission was granted, providing that prior approval be obtained from the Mayor, Chief Administrative Office and the Chief of Police, and that evidence be furnished relative to proper insurance.

* * * * * * *

9 - B86 Executive Secretary Appointment:

Upon recommendation of Mr. Raymond S. Kimbell, General Manager, and on motion duly made by Commissioner Herz, and seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3459 Resolution No. 3459

B-86 Executive Secretary Appointment of Paul N. Moore

RESOLVED, that the Recreation and Park Commission does hereby approve the action of Mr. Raymond S. Kimbell, General Manager, in the appointment of Paul N. Moore to the position of B86 Executive Secretary to the General Manager, Recreation and Park Department, effective February 16, 1959; and

BE IT FURTHER RESOLVED, that Commission approval is also hereby given to the temporary assignment of Paul N. Moore to perform the duties of B58 Secretary, Recreation and Park Commission, effective on the same date.

* * * * * * *

ADJOURNMENT: There being no further business, Vice-Pres.Coffman declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

San Francisco, California
February 26, 1959

MINUTES

The One Hundred and Eighty-second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, February 26, 1959; Commissioner Francis J. Herz presiding.

* * * * *

ROLL CALL: The following Commissioners were present:
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Absent: Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the Minutes of the Regular Meeting of February 11, 1959 were approved.

* * * * *

COMMUNICATIONS:

1 - Union Square:

On recommendation of Mr. Raymond S. Kimbell, General Manager, and on motion duly made, seconded and passed, the following requests were approved:

a) Request from the San Francisco Council of Camp Fire Girls to stage a noon-hour program on Friday, February 27, 1959.

b) Request from Saint Mary's College: to sponsor a Pre-NCAA Regional Basketball Rally, from 4:00 to 6:00 P.M., on March 13, 1959.

c) Request from the Salvation Army: to hold the traditional Holy Week Services on Monday thru Thursday, March 23-26, 1959 (both dates inclusive) at 1:00 P.M.

d) Request from the San Francisco Fashion Industries, 704 Market Street, San Francisco: to hold fashion shows on July 23 and July 24, 1959.

2 - Golden Gate Park Band Concourse:

Request from the San Francisco Junior Chamber of Commerce for the 1959 MISS SAN FRANCISCO PAGEANT on Sunday, May 24, 1959.

3 - Kezar Pavilion:

On recommendation of Mr. Raymond S. Kimbell, General Manager, and on motion duly made seconded and passed, the following requests were approved subject to the established rental fees.

a) Request of the American-Danish Societies in San Francisco: to hold a Gymnastic Show on Sunday, March 15, 1959.

b) Request from the San Francisco Convention and Visitors Bureau: for the National Baptist Convention of the U.S.A., Inc., to convene in Kezar Basketball Pavilion - September 9-12, 1959, both dates inclusive.

* * * * *

LETTERS OF INFORMATION:

(For acknowledgment by the Secretary and/or filed)

1 - From Tom W. McLeod, Post Office Department, Valdosta, Georgia: suggesting the name of "GATEWAY STADIUM", for the new Stadium.

LETTERS OF INFORMATION: (continued)

2 - From W. Colvig, 1403 Montgomery Street, San Francisco 11: relative to "Warning" signs in the area at LAND'S END and the surrounding territory.

3 - From A. E. O'Leary, Indemnity Insurance Company of North America, 222 Sansome Street, San Francisco 4: asking why the easterly portion of the Stadium can't be completed; and also complimenting the City Fathers on the new baseball stadium.

4 - From Mrs. Robert P. Lilienthal, President Auxiliary of the Josephine D. Randall Junior Museum: thanking Mr. Raymond S. Kimbell, General Manager, and staff - as well as Messrs. Lang, Rolph, Spring, Nelson and Mrs. Austin - for their help and cooperation in the flower arrangement program at the Junior Museum.

5 - From Mr. Ben Kaplan, 301-20th Avenue, San Francisco: expressing his appreciation of the courteous and accommodating personnel at Camp Mather, and his enjoyment of vacation holidays there.

* * * * *

The following matters were referred to Commission Committee and staff for study and report:

1 - Kezar Stadium:

Request of James R. King and Associates, 705 Myra Way, San Francisco: for the concession rights in and around Kezar Stadium for a five-year period.

2 - Gas House Cove:

Request of Mr. Ernest Zolezzi, 438 Lombard Street, San Francisco: to utilize Gas House Cove for concession affording small boat facilities.

3 - Aquatic Park:

Communication from Mr. David Nelson, Assistant to the President, San Francisco Maritime Museum: relative to the deplorable actions of the habitués in the vicinity of the bocce ball area.

4 - Alta Plaza:

From Mrs. V. K. Atkins, 2815 Vallejo Street, San Francisco: offering her approval of contemplated improvements to the playground facilities at Alta Plaza.

5 - Crocker-Amazon Playground:

Request of the Board of Supervisors for report on possible use of a portion of Crocker-Amazon Playground for produce market.

6 - Golden Gate Park Stables:

Proposal of F. Korbel & Bros., Guerneville, California: to utilize the stables and immediate area for the establishment of a riding academy.

7 - Lake Merced Sports Center:

Request of Aurie V. Kuntz and Marie Kuntz for extension of lease agreement.

8 - Aquatic Park:

Request of Dolphin Swimming and Boating Club, Inc., Jefferson at Hyde, San Francisco: for permission to erect fences in certain areas at Aquatic Park.

2/26/59

FINANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3460 — Resolution No. 3460

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) LINCOLN PARK GOLF COURSE: Installation of Hydraulic Control Valves; Replacing Existing Control Valves; Contract 284: Ctfn. 2555; to Clyde Collishaw; for period ending 2/19/59; first payment ..... $ 6,590.70

b) MERCED SPORT FISHING: Special Patrol Services; Ctfn. 2493: To Associated Sportsmen of California; 8th payment; for month of February, 1959 ..... 458.33

c) SIGMUND STERN RECREATION GROVE: Construction of New Stage and Painting of Existing Buildings; Contract 242: Ctfn. 2458: to Antone Petersen & Sons; 4th and final payment; period ending 1/2/59 ..... 2,730.79

d) CAMP MATHER: Repair and Improvements; Contract 288: Ctfn. 2568; to Covington & Wolverton; 2nd and final payment; period ending 1/23/59 ..... 677.90

e) SIGMUND STERN GROVE: Specifications, Supervision, etc., New Stage at the Ampitheatre, etc. Ctfn. 2365; to William G. Merchant; 2nd and final payment; period ending 9/13/57 ..... 340.00

f) LAKE MERCED SPORTS CENTER; Contract 278: ctfn. 3527; 2nd payment to Ira H. Larsen Company; period ending 1/31/59 ..... 22,835.00

g) SILVER TERRACE BLEACHERS: Ctfn. 3351: 3rd and final payment; to Charles F. Strothoff for architectural services rendered to 12/11/58 2,067.17

* * * * *

2 - Request for Funds:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3461 — Resolution No. 3461

Request for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

a) To provide additional funds required for carfares for Library Maintenance employes.

Transfer

From:	To:	
Approp. 8.658.300.000 Materials and Supplies - Maintenance Other Depts.	Approp. 8.658.200.000 Contractual Services - Maintenance Other Depts.	$ 20.00
Release Reserve - Approp. 8.658.300.000		8.00

.....

(continued)

FINANCIAL TRANSACTIONS: (continued)

Request for Funds: (continued)

b) To provide additional funds required for Repairs Other Equipment - Shop #1 for

Repair of South Mill Booster Pump	$ 105.00
Repair and recalibration high pressure gauges	30.00
Repair Zoo Merry-Go-Round Gears	70.00
Repair Zoo Sewage Pump	100.00
Additional Emergency Repairs	195.00
	$ 500.00

Transfer

From:

Appropriation 8.654.800.000 Fixed Charges - Recreational Units	$ 10.56
Appropriation 8.311.238.654 Window Washing Services - Recreational Units	108.74
Appropriation 8.653.200.000 Contractual Services - Commissary Division	380.70
	$ 500.00

To:

Appropriation 8.312.219.651 Repairs - Other Equipment - General Division	$ 180.70
Appropriation 8.312.219.653 Repairs - Other Equipment - Commissary Division	200.00
Appropriation 8.312.219.654 Repairs - Other Equipment - Recreational Units	119.30
	$ 500.00

*****

c) Allotment of funds to complete current quarter:

Appropriation:

8.651.200.000 - Contractual Services Genral Division	$ 1,600.00
8.651.300.000 - Materials and Supplies General Division	6,000.00
8.652.385.000 - Forage and Food for Animals - San Francisco Zoo	2,200.00
8.311.321.651 - Fuel and Lubricants - General Division	1,400.00

* * * * *

3 - Transfer of Funds:

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

Res. No. 3462 — Resolution No. 3462

Transfer of Funds — RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following transfer of funds from various appropriations to provide funds for plans and specifications, inspection, salaries, reproduction, and car allowances properly chargeable to specific projects:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Transfer of Funds: (continued)

From:

Appropriation 807.558.059	$ 5,405.22

To:

Various Appropriations		807.557.005	$ 246.45
"	"	807.556.006	44.86
"	"	807.556.035	2,287.46
"	"	807.557.059	1,240.79
"	"	807.556.061	246.66
"	"	807.557.061	1,339.00

* * * * *

4 - Request for Supplemental Appropriation:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3463 — Resolution No. 3463

Request for Supplemental Appropriation $1,900.00

RESOLVED, that this Commission does hereby request the Mayor, Controller and Board of Supervisors, to approve a Supplemental Appropriation in the amount of $1,900.00 from such funds as are legally available to the credit of

Coit Tower Barrier for Mural Protection

Appropriation 8.654.223.000 - Reconstruction and Replacements - Installation of Barrier to protect Coit Tower Murals ..... $ 1,900.00

to provide funds for the installation of a barrier to secure the murals at Coit Tower from further molestation prior to and after the restoration of the murals.

(Funds are provided in current budget for partial restoration of murals. Once the barrier is installed, the murals will be exhibited in guided groups under supervision)

* * * * *

5 - Request for Supplemental Appropriation:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3464 — Resolution No. 3464

Request for Supple. Approp. $7,000.00 S.F. Zoo

RESOLVED, that this Commission does hereby request the Mayor, Controller and Board of Supervisors, to approve a Supplemental Appropriation request in the amount of $7,000.00 from such funds as are legally available to the credit of the following appropriation:

Appropriation 8.652.385.000 -

Forage and Food for Animals - San Francisco Zoo $7,000.00

* * * * *

6 - Request for Supplemental Appropriation:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Request for Supplemental Appropriation: (continued)

Res. No. 3465 — Resolution No. 3465

Request for Supple. Approp. $2,500.00 - Fuels and Lubricants

RESOLVED, that this Commission does hereby request the Mayor, Controller and Board of Supervisors, to approve a Supplemental Appropriation request in the amount of $2,500.00 from such funds as are legally available to the credit of the following Appropriation:

Appropriation 8.311.321.651 - Fuels, Lubricants, etc.	$ 2,500.00

* * * * *

7 - Damage Claim: Request for Warrant:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3466 — Resolution No. 3466

Request for Warrant to Pay Damage Claim

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damage is fully justified, does hereby request the Controller to issue a Warrant to pay said claim, in accordance with Ordinance No. 8246:

To:	Edward A. Johnston
For:	(Window Breakage) 296 Fairway Drive Sharp Park, Calif.
Date:	April 17, 1958
Amount:	$10.35

* * * * *

8 - Award of Contract: GOLDEN GATE PARK TENNIS CLUBHOUSE (Construction of) FIELDHOUSE: Contract No. 290: to CLOVIS CONSTRUCTION CO., $77,000.00 Lump Sum Bid:

The Secretary next read the sealed bids received and opened by him on Tuesday, February 17, 1959, for the abovementioned work, as follows:

Bidders' Names and Addresses	Lump Sum Bid Amount
CLOVIS CONSTRUCTION CO. (low bidder) 521 Brannan Street San Francisco, California (10% Bond; United Pacific Insurance Company)	$ 77,000.00
Other Bidders:	
Payne Construction Company	$ 80,144.00
Martinelli Construction Co., Inc.	82,300.00
Thomas E. McCormick - Builder	85,500.00

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3468 — Resolution No. 3468

Award of Contract: G.G. Park C/H Fieldhouse - Clovis Constr. Co. $77,000.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contraction for construction of GOLDEN GATE PARK TENNIS CLUBHOUSE FIELDHOUSE CONTRACT NO. 290, to: CLOVIS CONSTRUCTION CO., 521 Brannan Street, San Francisco, California, they being the lowest regular and responsible bidder therefor, in the lump sum bid of $77,000.00 (Seventy-seven thousand and no/100 dollars); and

(continued)

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: GOLDEN GATE PARK TENNIS CLUBHOUSE (cont.)

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

9 - Award of Contract: GOLDEN GATE PARK BOWLING GREEN: Rehabilitation of Clubhouse: Contract No. 291: to NIBBI BROS., $9,985.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, February 17, 1959, for the abovementioned work, as follows:

LOW BIDDER	AMOUNT
NIBBI BROS., General Contractors 1433 - 17th Street San Francisco, California	$ 9,985.00

Other Bidders:

Ben Bearse	$ 11,500.00
Stenmark Construction Co., Inc.	12,139.00
Payne Construction Company	13,754.00
Plant Bros. Corp.	14,429.00

On motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3469 Resolution No. 3469

Award of Contract: G.G. Park Bowling Green; Rehab. C/H to Nibbi Bros. $9,985.00

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for the rehabilitation of Clubhouse, GOLDEN GATE PARK BOWLING GREEN Contract No. 291, to: NIBBI BROS., General Contractors, 1433 - 17th Street, San Francisco, California, they being the lowest regular and responsible bidder therefor, in the amount of $9,985.00 (Nine thousand nine hundred eighty-five and no/100 dollars); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

10 - Award of Contract: ALTERATIONS TO MARINA YACHT HARBOR: CONTRACT NO. 293: to HEALY-TIBBITTS CONSTRUCTION CO., $203,631.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, February 17, 1959, for the abovementioned work, as follows:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: ALTERATIONS TO MARINA YACHT HARBOR: (continued)

LOW BIDDER	AMOUNT
HEALY-TIBBITTS CONSTRUCTION CO. 411 Brannan Street San Francisco, California (10% bond; Firemans Fund Insurance Co.)	$ 203,631.00

Other Bidders:

Basalt Rock Company, Inc.	$ 210,914.00
John H. McCosker, Inc.; Cathey, Inc. (Joint)	226,866.00
Chas. L. Harney, Inc.	246,530.00
Ben C. Gerwick, Inc.	265,960.00

On motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3470

Resolution No. 3470

RESOLVED that this Commission on recommendation of the General Manager, does hereby award the contract for ALTERATIONS TO MARINA YACHT HARBOR, CONTRACT NO. 293: to HEALY-TIBBITTS CONSTRUCTION CO., 411 Brannan Street, San Francisco, California, they being the lowest regular and responsible bidder therefor, in the amount of $203,631.00 (Two hundred three thousand six hundred thirty-one and no/100 dollars); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

11 - Award of Contract: JAMES ROLPH, JR. PLAYGROUND: Rehabilitation of Floodlighting System: Contract No. 294: to COOPMAN ELECTRIC CO., $ 6,710.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, February 17, 1959, for the abovementioned work, as follows:

LOW BIDDER	AMOUNT
COOPMAN ELECTRIC CO. 81 - 14th Street San Francisco, California (10% bond; Continental Casualty Company)	$ 6,710.00

Other Bidders:

Mahoney Electric Co., Inc.	$ 7,630.00
Abbett Electric Corp.	7,654.00
H. S. Electric Co.	7,676.00
Bay Western Electric Construction Co., Inc.	8,665.00
R. Flatland (Electric Co.)	8,870.00
Electrical Maintenance and Service Co.	9,282.00
Breyer Electric Company	10,042.00
Marshall Electric Co.	13,400.00

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: JAMES ROLPH, JR. PLAYGROUND (continued)

Res. No. 3471 — Resolution No. 3471

Award of Contract — Rolph P/G (Floodltg.) to COOPMAN ELECTRIC CO. $6,710.00

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for Rehabilitation of the Floodlighting System, JAMES ROLPH, JR. PLAYGROUND, CONTRACT NO. 294: to COOPMAN ELECTRIC CO., 81 - 14th Street, San Francisco, California, they being the lowest regular and responsible bidder therefor, in the amount of $6,710.00 (Six thousand seven hundred and ten dollars); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

UNFINISHED BUSINESS:

1 - Crocker-Amazon Playground: Restoration:

The restoration of Crocker-Amazon Playground to its original condition as a recreation facility by the San Francisco Housing Authority; their return of said property to the Recreation and Park Commission (as set forth in the Recreation and Park Commission Resolution No. 2892, adopted on November 14, 1956); and Public Utilities Commission Resolution No. 18967, adopted on February 14, 1959 - were reviewed.

On recommendation of Mr. Raymond S. Kimbell, General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3467 — Resolution No. 3467

Restoration Crocker-Amazon P/G by S.F. Housing Authority and Public Utilities Commission

RESOLUTION RE RESTORATION OF CROCKER-AMAZON PROPERTY AND DISCHARGE OF HOUSING AUTHORITY FROM FURTHER OBLIGATIONS:

WHEREAS, on May 13, 1946 the Public Utilities Commission of the City and County of San Francisco, by its Resolution No. 7399, granted a permit to the Housing Authority of the City and County of San Francisco (hereinafter called the Authority) to occupy and utilize the following described property or premises in the City and County of San Francisco, under jurisdiction of the Water Department of said City and County:

> Approximately 50.26 acres more or less and the facilities of the Amazon Reservoir Site, also known as the Crocker Amazon Reservoir Tract, situate in the City and County of San Francisco, State of California, being the premises leased to the United States of America (Navy Department) by the City and County of San Francisco on the first day of August, 1944 and described in said lease,

for the purpose of construction, maintenance and operation of temporary dwelling units for the housing of veterans and their families pursuant to the Act of Congress known as the Lanham Act, as amended, and applicable statutes of the State of California; and

WHEREAS, said permit granted by said San Francisco Water Department, with the authority of the Public Utilities Commission of the City and County of San Francisco, was approved by the Recreation Department, now the Recreation and Park Department of the City and County of San Francisco (hereinafter called the Department); and

UNFINISHED BUSINESS: (continued)

Crocker-Amazon Playground: Restoration: (continued)

WHEREAS, said permit provided, among other things:

"The Permittee hereby assumes the obligations of the United States Government (Navy Department) under the aforementioned lease dated August 1, 1944 between the United States Government (Navy Department) and the City and County of San Francisco to restore the premises to the same condition as that existing at the time the United States Government (Navy Department) entered upon the same under the said lease, and the permittee hereby agrees to restore the premises to the same condition as that existing at the time the United States Government (Navy Department) entered upon the same under the aforementioned lease, reasonable and ordinary wear and tear and damages by the elements or by circumstances under which the United States Government (Navy Department) or permittee have no control excepted."

WHEREAS, from time to time said permit has been extended by the City and County of San Francisco by its Public Utilities Commission with the approval of the Department, and

WHEREAS, on November 14, 1956, the Recreation and Park Commission adopted its Resolution No. 2892, which reads in part as follows:

"RESOLVED, that this Commission with the approval of the Public Utilities Commission does hereby place before the San Francisco Housing Authority its urgent demand that the San Francisco Housing Authority proceed forthwith in the restoration and rehabilitation of the entire Crocker-Amazon Tract to its original condition as a recreation facility, as set forth and outlined in the complete set of plans and specifications on the ground development and structures originally erected on the Crocker-Amazon Tract on file in this office and copies of which were furnished to the San Francisco Housing Authority at the time of its occupancy in May of 1946."

and,

WHEREAS, on February 24th, 1959, the Public Utilities Commission adopted its Resolution No. 18967, which reads as follows:

"RESOLVED, that this Commission hereby authorizes the Recreation and Park Commission to proceed with and complete arrangements with the Housing Authority of the City and County of San Francisco for surrender of possession of the Crocker-Amazon Reservoir Tract and restoration and rehabilitation of the tract in accordance with the lease provisions, and to release the Housing Authority of the City and County of San Francisco on behalf of the Public Utilities Commission from liability in connection with said lease upon due performance of restoration and rehabilitation in accordance with lease provisions or subsequent modifications thereof, if any, as may be approved in writing by the Recreation and Park Commission and the Housing Authority of the City and County of San Francisco."

and,

WHEREAS, said Authority, in cooperation with the Department, prepared and completed plans and specifications and bidding documents for restoration of said Crocker-Amazon premises and site (which plans and specifications and bidding documents have been delivered to and examined by said Department and are incorporated herein by reference, as if fully set forth herein),

UNFINISHED BUSINESS: (continued)

Crocker-Amazon Playground: Restoration: (continued)

Now, therefore, be it

RESOLVED, that the Recreation and Park Commission hereby approves said plans and specifications and bidding documents and agrees with said Authority that upon completion of the work described in said plans and specifications and bidding documents, or subsequent modifications thereof, if any, as may be approved in writing by the Recreation and Park Commission and Housing Authority of the City and County of San Francisco, in a good and workmanlike manner and upon delivery by said Authority to the Department of possession of said premises, thereupon said Recreation and Park Commission (with the authority granted to it by the Public Utilities Commission as hereinbefore set forth) will fully and finally discharge said Authority from any and all liability under said lease, agreement and permit or otherwise; and be it further

RESOLVED:

Notwithstanding anything in said lease, agreement, permit, plans, specifications, bidding documents or other documents or writings to the contrary,

a. The obligation of said Authority to maintain said premises, including shrubs, trees, lawns, flowers, and other ground cover of every kind and nature, shall terminate upon acceptance by the Authority and approval by the Department (which approval will not be withheld arbitrarily) of all work described in said plans and specifications and bidding documents for the rehabilitation and restoration of the Crocker-Amazon playground and premises and upon transfer of possession of said premises by the Authority to the Department with the contemplated work completed.

b. The Department in consideration of receiving possession of said premises within thirty days after said Authority's acceptance of said rehabilitation work duly performed under the construction contract hereby agrees to accept such possession when tendered by the Authority and upon accepting such possession, said Department agrees to maintain and protect said premises, including buildings, shrubs, trees, grass, flowers, and other ground covering, at its own cost and expense, from loss or damage from any cause whatever, including fire, theft, malicious mischief, or damage by the elements.

c. The Department will not require the Authority to cause the lawns, grass, or other ground covering on said premises to grow to the same strong and mature condition as existed at the time of the execution of the lease in 1944, but the Authority's obligation in this respect shall cease when said lawns, grass and other ground covering meet acceptable standards as provided in said specifications and as determined by said Authority and approved by the Department (which approval will not be withheld arbitrarily).

d. In all matters herein as to which the approval or acceptance of the department is required, such approval or acceptance shall be promptly granted or shall be promptly refused in writing, specifying the reasons for the refusal of the approval or acceptance and giving the Authority a reasonable time in which to cure any specified cause for refusal,

and be it further

(continued)

UNFINISHED BUSINESS:

Crocker-Amazon Playground: Restoration: (continued)

RESOLVED, that the Commission of said Recreation and Park Department hereby requests the Board of Supervisors of the City and County of San Francisco to ratify and approve this resolution,

and be it further

RESOLVED, that upon such approval by said Board of Supervisors this Department requests said Authority to advertise for bids and award and let a contract and proceed with performance of such contract and completion of such work with all possible expedition.

* * * * *

2 - Sharon Building: Childrens' Quarters:

President Walter A. Haas received a communication from Mr. George Livermore, President San Francisco Museum of Dance and Theatre, relinquishing any future use of the Sharon Building, for which permission had been previously granted.

After full discussion, and on motion duly made by Commissioner Moore, and seconded by Commissioner Bercut, the use of the upper portion of the Sharon Building was assigned to the Recreational Division for their various activities.

* * * * *

3 - Baseball Stadium Name Contest:

Superintendent of Recreation, Mr. James P. Lang, reported that over 15,000 postcards had been received in the NAME THE STADIUM contest; and that through the cooperation of Mr. John Fixa, Postmaster, and his Administrative Assistant, Mr. Maurice Murphy - a virtual Post Office Substation had been established in the basement of the Administration Building.

Also, with the assistance of Mr. Martin F. Brand, a retired Post Office employe, and the efforts of the Recreation supervisory staff and the office personnel - the entire entries were segregated, categoried and listed - and then delivered to the four metropolitan newspapers on Saturday, February 21.

* * * * *

NEW BUSINESS:

1 - Montgomery Tract - Interior Greenbelt:

Upon the request of the Board of Supervisors' Committee on Education, Parks and Recreation - the Secretary was directed to arrange for a special meeting with the City Planning Commission relative to re-evaluating the desirability of acquiring the Montgomery Tract.

* * * * *

2 - Polo: 1959 Agreement with the San Francisco Polo Association:

On motion duly made by Commissioner Bercut, and seconded by Commissioner Moore, review and consideration of the 1959 Agreement with the San Francisco Polo Association was referred to Commission Committee and staff.

* * * * *

NEW BUSINESS: (continued)

3 - Harding Park Golf Course: Golden Gate Championship Sign:

The request of Mr. Charles A. McHugh, Tournament Chairman, of the Golden Gate Championship Contest - was considered.

The Commission reviewed a scale drawing of a proposed attractive sign at the entrance to Harding Park, identifying the location of the course and the site of the Golden Gate Championship to be held September 21st thru 27th, 1959.

On motion duly made by Commissioner Conway, seconded by Commissioner Bercut, and passed -- permission was granted to erect the sign.

* * * * *

4 - Small Playground Area: Upper Terrace and Clifford Terrace:

The request of THE TERRACE NEIGHBORS for the Commission to consider establishing a small playground on two undeveloped lots at the southwest corner of Upper Terrace and Clifford Terrace - was referred to Committee and staff for review and report.

* * * * *

5 - San Francisco Municipal Yacht Harbor:

The request of Mr. Dan E. London, St. Francis Hotel, San Francisco, occupant of Berth #112 at Yacht Harbor -- that minor repairs be made to the retaining wall in front of his berth - was referred to Mr. Raymond S. Kimbell, General Manager for attention.

* * * * *

6 - Aquatic Park: Block 9: Additional Landscaping:

The request of Mr. Newton B. Drury, Chief of the State Division of Beaches and Parks, Sacramento, California, that permission be granted for them to landscape additional areas across Larkin Street South of Block 9 - was reviewed.

After discussion, and on recommendation of Mr. Raymond S. Kimbell, General Manager; and on motion duly made, seconded and passed - the request was approved in principle, subject to consideration of the requirements of this Department, as determined by this Commission's Committee and staff.

* * * * *

ADJOURNMENT:

There being no further business, Commissioner Francis J. Herz declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

San Francisco, California
March 10, 1959

MINUTES

A SPECIAL JOINT MEETING of the RECREATION AND PARK COMMISSION and the CITY PLANNING COMMISSION was called to order on Tuesday, March 10, 1959, at 4:00 P.M., in the Commission Chambers at McLaren Lodge, Golden Gate Park, San Francisco - with President Walter A. Haas presiding.

* * * * *

ROLL CALL:	RECREATION & PARK COMMISSION	CITY PLANNING COMMISSION
	Walter A. Haas, President	Roger D. Lapham, Jr. President
	Peter Bercut	Thomas P. White, Vice-President
	Mary Margaret Casey	Robert Lilienthal
	John F. Conway, Jr.	Mrs. Charles B. Porter
	Francis J. Herz, M.D.	Joseph E. Tinney
	Mrs. Joseph A. Moore, Jr.	James R. McCarthy, Director
Absent:	William M. Coffman, Vice-President	Phoebe H. Brown, Senior Planner

* * * * *

A Special Joint Meeting of the Recreation and Park Commission and the City Planning Commission was held on Tuesday, March 10, 1959 at the behest of the Board of Supervisors Committee on Education, Parks and Recreation - relative to re-evaluating the desirability of acquiring the 12.5 acre Montgomery Tract encompassed in the City Planning Commission's master plan for an Interior Green Belt.

Acting as host, President Walter A. Haas called the meeting to order, and turned the gavel over to City Planning Commission President Roger D. Lapham, Jr.

* * * * *

Interior Green Belt - Montgomery Tract:

President Lapham summarized the origin of the Interior Green Belt, its purpose, and ultimate end use.

City Planning Director, James R. McCarthy, presented maps delineating the entire area and rendered a detailed explanation of all properties contained therein - and especially the intended use of all public properties in the Green Belt.

President Roger D. Lapham, Jr. explained that the present owner of the Montgomery Tract desired to build multiple dwelling units on the property; and that to do so would require a change in the zone classification; and further, in view of this intention, it was imperative that any action toward City acquisition should be initiated at an early date.

Mr. Raymond S. Kimbell, General Manager, reviewed Recreation and Park staff recommendations presented prior to the Recreation and Park Commission meeting held on October 8, 1958, wherein the Commission (Resolution No. 3270) disapproved recommending City purchase of the property.

The important factors resulting in disapproval were: lack of funds and lack of adaptability of the terrain for recreational purposes.

Commissioner John F. Conway, Jr. voiced his present objection to requesting approximately $90,000 for this purpose because of the many capital improvements and rehabilitation items in the 1959-60 budget recommendations that were of great and vital importance to the Department.

Interior Green Belt - Montgomery Tract: (continued)

Commissioner Conway related the failure to expand golf courses; the deplorable lack of small boat facilities; the need to establish playgrounds in both new and not served areas; and the need for more than skeleton personnel -- were of prime importance.

Free and full discussion ensued in which all members of both Commissions participated, with the result that both Boards better recognized the purposes, objectives and problems of each other.

The City Planning Commission deemed that acquisition of the Montgomery Tract was proper in order to adhere to the Master Plan and preserve the area for the enjoyment of future generations of San Franciscans.

Mrs. Moore stated that inasmuch as the Department had expended approximately $175,000 in the purchase of Green Belt property, that some method should be pursued toward the completion of the GreenBelt Plan.

President Walter A. Haas resumed the gavel and announced that he would entertain a motion wherein, if the Board of Supervisors provided funds separate and apart from Budget consideration, that the Department would accept jurisdiction with the proviso that the Montgomery Tract would remain in its present undeveloped natural state.

Upon motion duly made by Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3472 Resolution No. 3472

WHEREAS, the Board of Supervisors Committee on Education, Park and Recreation, requested that a joint meeting be held by the Recreation and Park Commission and the City Planning Commission; and

WHEREAS, said Special Joint Meeting was held at 4:00 P.M., Tuesday, March 10, 1959, in the Commission Meeting Room by said Commissions; and

WHEREAS, full discussion and consideration of the subject was had as set forth heretofore in the Minutes of the Special Joint Meeting;

NOW, THEREFORE, BE IT RESOLVED, that if The Honorable Board of Supervisors will provide the necessary funds for the purchase of the so-called "Montgomery Tract" separate and apart from Budget consideration, that this Department will accept jurisdiction; and

BE IT FURTHER RESOLVED, that as a condition of this resolution, the area will remain in its present undeveloped state, without any desire on the part of this Commission to request funds for material or personnel.

.....

Presidents Lapham and Haas expressed their mutual pleasure at the result of the Special Joint Meeting; and there being no further business, the meeting was adjourned at 5:55 P.M.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

San Francisco, California
March 12, 1959

MINUTES

The One Hundred and Eighty-third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, March 12, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. Peter Bercut
Mr. William M. Coffman, Vice President

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of February 26, 1959 were approved.

* * * * *

REQUESTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following requests were granted:

1 - Union Square:

a) Permission to hold various events during the 1959 PACIFIC FESTIVAL - September 18 to 27, inclusive; as requested by John D. Sullivan, Public Service Director, Mayor's Office.

b) Permission to use Union Square in observance of National Library Week on Monday, April 13; and Thursday, April 16; as requested by L. J. Clarke, City Librarian.

c) Use of Union Square on Tuesday, April 28, between 12 Noon and 1:00 P.M., for the observance of San Francisco's 40th Annual Observance of PUBLIC SCHOOL WEEK, and the placement of a portable billboard in connection therewith.

d) Educational mental health exhibit during Mental Health Week - April 26 - May 2, 1959.

*****

2 - Conservatory Valley - Floral Plaques:

a) Floral Plaque depicting the 35th EAST-WEST GAME - benefit Shrine Hospital for Crippled Children. (Request of Vice-President William M. Coffman)

b) Floral plaque for National Conference of the American Water Works Association to be held July 12 - 17. (Request of San Francisco Public Utilities Commission)

c) Floral plaque for the 28th Annual Convention of Toastmasters International - August 23 - 29.

d) Floral plaque for Key Club's California-Nevada-Hawaii District Convention - May 7 - 9, 1959.

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REQUESTS: (continued)

3 - Harding Golf Course - Public Links Championship Qualifications:

On motion of Commissioner Conway, seconded by Commissioner Moore, permission was granted to the U.S.G.A. to hold 36-hole qualification rounds for the 1959 Public Links Championship on Sunday, June 21, 1959, subject to the established green fees.

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4 - Palace of Fine Arts - National Machine Accountants Association Banquet - June, 1960:

On recommendation of the General Manager, and on motion duly made by Commissioner Herz, seconded by Commissioner Moore, the Commission tentatively approved the request of the National Machine Accountants Association to hold an evening banquet at the Palace of Fine Arts in June, 1960, subject to approval by City Building Inspectors and Fire Department - and subject to the established rental fee.

* * * * *

LETTERS OF INFORMATION:

(For acknowledgment by the Secretary and/or filed)

1 - Appreciation Letters:

a) Mrs. Margaret Osborne duPont: renaming Clement Tennis Courts in her honor.

b) Chinese Chamber of Commerce: re: use of Portsmouth Square in connection with Chinese New Year Festival.

c) California Congress of Parents and Teachers, San Francisco Second District (Mrs. Ralph S. Doscher, President): to Messrs. Kimbell and Lang for information re: Land's End area.

d) California Congress of Parents and Teachers, San Francisco Second District (Mrs. Ralph S. Doscher, President) to Mr. Raymond S. Kimbell, for the wreath furnished for the Founders Day Ceremony on February 17th - and also for the benches furnished.

e) San Francisco Public Library (L. J. Clarke, City Librarian): for our cooperation in the dedicatory ceremonies of the North Beach Branch Library on February 5, 1959.

f) Los Angeles Department of Parks and Recreation (N. S. Johnson, Director): for courtesies extended Mrs. Lois Little, a Staff Member of Special Services Section, at the Junior Museum.

g) Young Mens Christian Association (George McGregor): to Mr. James P. Lang, Superintendent of Recreation: for his talk and information to the Group Work and Recreation Council.

h) Larsen Swimming Pool:

Mrs. E. Williams	2623 - 22nd Avenue
Mr. and Mrs. Eugene J. Murphy	124 Meadowbrook Drive
Mrs. C. D. Tarleton	1783 Sweetwood Drive

i) Hamilton Recreation Center Pool:

Mr. Virgil M. Barrett	672 Paris Street

j) Headquarters Sixth United States Army (Clarence H. Ennis, Lt. Col., Special Services Officer): for Miss Camilla Lilienthal's work as judge for the Sixth United States Army preliminary contest of the Third All-Army "Operation Service Club" contest.

(continued)

LETTERS OF INFORMATION: (continued)

2 - Park-Presidio Civic Club (Edmund Celeski, Secretary): urging recreation and park areas be preserved in the Green Belt and Russian Hill areas - in a resolution passed unanimously by them.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3473 Resolution No. 3473

Non-Civil Service & Exempt Appointments 2/9/59 thru 3/9/59; Reqs. T-2880 thru T-2909 Ratified

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-2880 thru T-2909 exempt appointments made by the General Manager and certified by the Secretary, during the period February 9, 1959 thru March 9, 1959 - are hereby ratified and approved; and be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2 - Progress and/or Final Payments:

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3474 Resolution No. 3474

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) LAKE MERCED SPORTS CENTER: Construction of Sports Center, Contract No. 278; Certification No. 3527:
3rd payment to Ira H. Larsen Co. for period ending 2/28/59 ..... $ 22,398.00

b) HAYES VALLEY P/G & FIELDHOUSE: Construction of Playground and Fieldhouse; Contract No. 275; Ctfn. No. 3509:
5th payment to DeNarde & Ganske for period ending 2/28/59 ..... 13,164.00

c) PORTOLA PLAYGROUND: Rehabilitation of Playground: Contract No. 238; Ctfn. No. 3513:
2nd payment to Arntz Construction Co. for period ending 2/28/59 ..... 40,414.00

d) FUNSTON PLAYGROUND: Construction of Concrete Bleachers: Contract No. 241; Ctfn. No. 3462:
12th payment to Morris Daley for period ending 2/28/59 ..... 6,795.00

e) GOLDEN GATE PARK: Handball Courts (Construction of) Contract No. 274; Ctfn. No. 3529:
2nd payment to Clovis Construction Co. for period ending 2/28/59 ..... 10,334.00

f) GOLDEN GATE PARK BAND: CONCERTS; Ctfn. No. 2510:
8th payment to Ralph Murray, Director; for period ending 2/28/59 ..... 2,233.51

(continued)

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

g) STRYBING ARBORETUM: Development, Services, Horticultural and Botanical Expert and Co-Ordinator: Ctfn. No. 3461:
12th payment to Richard E. Baker;
for period ending 2/23/59 ..... $ 833.33

h) MIRALOMA P/G: Repair Concrete Retaining Wall: Contract No. 292: Ctfn. No. 2579:
1st payment to Ben Bearse;
for period ending 3/3/59 ..... 1,350.00

i) LINCOLN PARK GOLF COURSE: Installation of Hydraulic Control Valves: Contract No. 284: Ctfn. No. 2555:
2nd and final payment to Clyde Collishaw;
for period ending 2/19/59 ..... 732.30

j) SAN FRANCISCO ZOOLOGICAL GARDENS: Giraffe and Pony Barns and Paddocks: Contract No. 268: Ctfn. No. 2478:
7th and final payment to Antone Petersen & Sons;
for period ending 3/4/59 ..... 12,000.59

k) SHARP PARK GOLF COURSE: Installation of New Transite Pipe Main and Quick Coupler Valve Irrigation System: Contract No. 285: Ctfn. No. 2556:
2nd payment to Harris and Farnan Co.;
for period ending 2/27/59 6,937.30

* * * * *

3 - Modifications of Contracts:

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted: (President Haas abstained from voting)

Res. No. 3475 Resolution No. 3475

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) JACKSON PLAYGROUND: Ctfn. No. 3330: Mod. No. 3:
To Schubart & Friedman; to adjust architectural contract to final costs; a DECREASE of ..... $ 1,552.00

b) HAYES VALLEY RECREATION CENTER: Construction of Playground and Fieldhouse: Contract No. 275: Ctfn. No. 3509: Mod. No. 2:
To DeNarde & Ganske; to install sub-surface electrical conduit for future floodlighting of playground; NOT TO EXCEED 2,350.00

c) PORTOLA PLAYGROUND: Rehabilitation of Playground: Contract No. 238: Ctfn. No. 3513: Mod. No. 3:
To Arntz Construction Co.; replace defective roofing (work to be done by Force Account); an INCREASE NOT TO EXCEED 320.11

d) PORTOLA PLAYGROUND: Rehabilitation of Playground: Contract No. 238: Ctfn. No. 3513: Mod. No. 4:
To Arntz Construction Co.: install one pair exterior doors; and INCREASE OF 138.84

* * * * *

4 - Extension of Time:

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

(continued)

FINANCIAL
TRANSACTIONS: (continued)

Extension of Time: (continued)

Res. No. 3476 — Resolution No. 3476

Extension of Time — RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

SHARP PARK MUNICIPAL GOLF COURSE: Installation of New Transite Pipe Main and Quick Coupler Valve Irrigation System: Contract No. 285; Ctfn. No. 2556; Effective 12/22/58; HARRIS & FARNAN CO., Sacramento, California; extension necessary because of recent heavy rains and subsequent muddy condition; 21 calendar days asked from March 21, 1959 to April 11, 1959.

* * * * *

5 - Requests for Work and/or Service Orders:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3477 — Resolution No. 3477

Requests for Work and/or Service Orders — RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) Work Order to Purchasing Department, Bureau of Reproduction: for blueprinting, mimeographing and photostating required for 1947 Recreation Bond Fund Projects; for quarter beginning April 1, 1959 ..... $ 5,000.00

b) Work Order to Purchasing Department, Bureau of Reproduction: for blueprinting, mimeographing and photostating required for various 1955 Playground & Recreation Bond Fund Projects for quarter beginning April 1, 1959 ..... 5,000.00

* * * * *

6 - Requests for Permanent Salary Appropriations for Temporary Replacement Employments:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3478 — Resolution No. 3478

Requests for Permanent Salary Funds for Temporary Replacement Employments — RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Reqs. Nos.	Replacing	Reason	Period	Amount
	R-56 PLAYGROUND DIRECTOR			
(T-2758			2/9/59-	
(T-2895	Dona Aiken	Lv. w/o pay	4/8/59	$ 820.00
T-2908	Carol Wiebinski	Lv. w/o pay	3/9/59- 6/30/59	1,532.62
T-2909	Mary Kane	Lv. w/o pay	(3/16/59- (6/30/59	1,435.00
	R-114 SWIMMING INSTRUCTOR			
(T-2748				
(T-2907	R. Cunningham	Lv. w/o pay	2/16/59- 3/15/59	410.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

Requests for Permanent Salary Appropriations for Temporary Replacement Employments: (continued)

Reqs. Nos.	Replacing	Reason	Period	Amount
	W-206 ANIMAL KEEPER			
T-2991	Otto Peterson	Compensation w/o pay	2/19/59-3/18/59	$ 360.00
T-2896	Geo. Bailey	On suspension-	3/1/59-3/31/59	360.00
T-2866	Henry Rossiter	Sick leave-w/o pay	2/27/59-3/26/59	360.00

* * * * *

7 - Yacht Harbor Mooring Licenses:

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3479 Resolution No. 3479

Yacht Harbor Mooring License

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor License:

	Effective Date	Name of Boat	Berth No.
Cancellation (Permanent) GRANNIS, John W.	3/1/59	SEA QUEEN	104
License (Permanent) GRANT, Lloyd W.	3/1/59	SEA QUEEN	104

* * * * *

8 - Award of Contract: FUNSTON PLAYGROUND: Extension of Existing Players Shelter: Contract No. 295: to GATEWAY CONSTRUCTION CO., 435 LaVerne, Mill Valley, California for $4,788.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, March 3, 1959, at 2:00 P.M., for the abovementioned work, as follows:

Bidders' Names and Addresses		Amount
Gateway Construction Co. 435 LaVerne Avenue Mill Valley, California (Certified check for 10% bid deposit)	(low bidder)	$ 4,788.00
Other Bidders:		
McGahey & Olson	San Francisco	$ 5,364.00
Wilco Construction Company	do.	6,982.00
Ben Bearse	do.	7,000.00

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3480 Resolution No. 3480

Award of Contract: FUNSTON P/G Shelter-Gateway Constr. Co. $4,788.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for construction of FUNSTON PLAYGROUND (Extension of Existing Player Shelter) Contract No. 295, to: GATEWAY CONSTRUCTION CO., 435 LaVerne Avenue, Mill Valley, California, they being the lowest regular and responsible bidder therefor, in the amount of $4,788.00 (Four thousand seven hundred eighty-eight and no/100) Dollars); and

(continued)

FINANCIAL
TRANSACTIONS: (continued)

Award of Contract: FUNSTON PLAYGROUND: (continued)

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

9 - Award of Contract: CORPORATION YARD, GOLDEN GATE PARK: SAN FRANCISCO: Fixtures and Miscellaneous Wiring (Installation of Lighting: Contract No. 296: to KUCHEL & SIEVERS ELECTRIC WORKS LTD., $6,590.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, March 3, 1959 at 2:00 P.M., for the above-mentioned work, as follows:

Bidders' Names and Addresses		Amount
Kuchel & Sievers Electric Works, Ltd. 350 Kansas Street San Francisco 3, California (10% bond; Seaboard Surety Company)	(low bidder)	$ 6,590.00
Other Bidders:		
(Department of Public Works, (Bureau of Building Repair	San Francisco	$ 6,611.00
Edward W. Scott Electric Co.	do.	7,191.00
Mahoney Electric Co., Inc.	do.	8,226.00
Electrical Maintenance and Service Co.	do.	8,673.00

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3481 Resolution No. 3481

Award of Contract: CORPORATION YARD: Inst. of Lighting; to: Kuchel & Sievers Elec. Wks., Ltd., for $6,590.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Installation of Lighting, CORPORATION YARD, GOLDEN GATE PARK, SAN FRANCISCO, CALIFORNIA, Contract No. 296, to: KUCHEL & SIEVERS ELECTRIC WORKS, LTD., 350 Kansas Street, San Francisco, California, they being the lowest regular and responsible bidder therefor, in the amount of $6,590.00 (Six thousand five hundred ninety and no/100 dollars); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

10 - Award of Contract: CORPORATION YARD, GOLDEN GATE PARK, SAN FRANCISCO, CALIFORNIA: Sawdust Collection System, Carpentry Shop; Contract No. 297, to: WES-CO BLOWER & PIPE CO., $3,698.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, March 3, 1959 at 2:00 P.M., for the above-mentioned work, as follows:
(continued)

FINANCIAL
TRANSACTIONS: (continued)

Award of Contract: CORPORATION YARD: Sawdust Collection System: (continued)

Bidders' Names and Addresses		Amount
WES-CO BLOWER & PIPE CO. 910 - 23rd Avenue Oakland 6, California (Certified check for 10%)	(low bidder)	$ 3,698.00

Other Bidders:

Rees Blow Pipe Manufacturing Co., Inc.	$ 3,753.00
(Department of Public Works, (Bureau of Building Repair	5,422.00

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3482 — Resolution No. 3482

Award of Contract: CORP. YD. Sawdust Coll. Sys. Carp. Shop to: WES-CO BLOWER & PIPE CO. $3,698.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Sawdust Collection System, Carpentry Shop, CORPORATION YARD, GOLDEN GATE PARK, SAN FRANCISCO, CALIFORNIA, CONTRACT NO. 297, to: WES-CO BLOWER & PIPE CO., 910 - 23rd Avenue, Oakland 6, California - they being the lowest regular and responsible bidder therefor, in the amount of $3,698.00 (Three thousand six hundred ninety-eight and no/100 dollars); and

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

11 - Transfer of Funds:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3483 — Resolution No. 3483

Transfer of Funds

RESOLVED, that for the best interests and the proper operatic of the Recreation and Park Department, the Controller is here by requested to approve the following Transfer of Funds:

From:	To:	
Appropriation 8.651.223.000	Appropriation 8.656.549.000	
	the sum of:	$ 223.00

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Japanese Tea Garden Concession:

Mr. Shotaro Yasudo, Concessionnaire at the Japanese Tea Garden, and his attorney, Isabel C. Greiner, appeared before the Commission and presented a proposal to reconstruct and remodel the three buildings at the Tea Garden, at a cost to them of approximately $40,000. The drawings and elevation sketches submitted reflected adherence to typical Japanese architecture.

REPRESENTATIVES AND DELEGATES: (continued)

Japanese Tea Garden Concession: (continued)

The further request for a new lease to be conditioned upon the consummation of the above proposal.

On motion duly made by Commissioner Moore, and seconded by Commissioner Herz, the matter was referred to Commission Committee and Staff.

* * * * *

UNFINISHED BUSINESS:

1 - Sunset Reservoir - Recreational Use:

The request of the California Congress of Parents and Teachers that adequate playground space be provided on Sunset Reservoir was reviewed. The Committee and Staff postponed decision for further study.

* * * * *

2 - Clifford and Upper Terraces: Use of Two Lots for Playground:

Decision on the request of The Terrace Neighbors Association that two lots situated at Clifford and Upper Terraces be purchased and developed as a small playground - was postponed until the next regular meeting.

* * * * *

3 - Kezar Stadium - Proposed Novelty Concession:

The request of Mr. William H. Williams, United Novelty Company, 2342-45th Avenue, San Francisco: to operate a novelty concession at Kezar Stadium during the 49ers' season - was referred to Committee and Staff, who have the entire matter of concessions at Kezar Stadium under advisement.

* * * * *

4 - Land's End - Slide Area:

Mr. Raymond S. Kimbell, General Manager, summarized the hazards and conditions of the slide area at Land's End; and, after study and consultation with all Departments concerned - recommended that the entire area be posted "Out of Bounds", and in accordance with Park Code, Section 17, Chapter 6, wherein trespassers would be subject to arrest.

On motion duly made by Commissioner Herz, seconded by Commissioner Moore, the General Manager's recommendation was approved and so ordered.

* * * * *

5 - Candlestick Park - Automobile Parking:

The Parking Authority of the City and County of San Francisco presented the following Joint Working Agreement between the City and County of San Francisco; the Recreation and Park Commission; and the Parking Authority of the City and County of San Francisco -- which had been requested by this Commission, and also their Resolution No. 221, adopted February 13, 1959, to-wit:

UNFINISHED BUSINESS: (continued)

Candlestick Park - Automobile Parking: (continued)

"JOINT WORKING AGREEMENT"

Candlestick Park: Joint Working Agreement between:

THIS AGREEMENT, made and entered into this ____ day of _____, 1959, by and between the CITY AND COUNTY OF SAN FRANCISCO, hereinafter referred to as the "City", THE RECREATION AND PARK COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO, hereinafter referred to as the "Commission", and THE PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO hereinafter referred to as the "Authority":

City and County of San Francisco; Rec-Park; S.F. Parking Authority for: Automobile Parking

W I T N E S S E T H:

WHEREAS, the City and County of San Francisco, acting under the California Parking Law of 1949 /1949 Statutes, Chapter 1503 - AB 2240/ activated the Parking Authority of the City and County of San Francisco on the 6th day of October, 1949, by Resolution No. 9126 (Series of 1939) of the Board of Supervisors for the purpose of establishing and coordinating the establishment of necessary off-street parking facilities within the City and County of San Francisco, and

WHEREAS, the City and County of San Francisco has determined the necessity for the establishment, maintenance and operation of a public parking facility in an area bounded by Gilman Avenue, the Jamestown Avenue Extension and a portion of the Hunters Point Expressway right of way adjacent to and in connection with the new Recreation Center in the vicinity of Bay View Park, and

WHEREAS, the aforesaid site may best be described as that certain real property within the City and County of San Francisco, to wit:

An area of 59.9956 acres, more or less, composed of:

PARKING LOT "A"

"COMMENCING at the Northwesterly corner of the perimeter of the stadium property under lease from the City and County of San Francisco to San Francisco Stadium, Inc., said point of commencement being also distant SOUTH 20 feet and WEST 160 feet from the intersection of the Southerly line of Gilman Avenue and the Westerly line of Fitch Street (NOTE: For the purpose of this description the bearing of Gilman Avenue is taken to be EAST and all bearings herein contained are related thereto); thence EAST and parallel with said Southerly line of Gilman Avenue 10 feet to the TRUE POINT OF BEGINNING of the parcel of land to be described; thence along the perimeter of said lands of San Francisco Stadium, Inc., the following courses: EAST parallel with said Southerly line of Gilman Avenue 1592.702 feet, along the arc of a curve to the right, tangent to the preceding course, with a radius of 50 feet, a central angle of 54° 15' 04", an arc distance of 47.343 feet, South 35° 44' 56" East, tangent to the preceding curve, 1819.626 feet, along the arc of a curve to the right, tangent to the preceding course, with a radius of 50 feet, a central angle of 90°, an arc distance of 78.540 feet, South 54° 15' 04" West tangent to the preceding curve 269.566 feet, along the arc of a curve to the right, tangent to the preceding course, with a radius of 600 feet, a central angle of 47° 15' 56", an arc distance of 494.964 feet, and North 78° 29' West tangent to the preceding curve 528.279 feet; thence leaving said perimeter and running NORTH 1194.108 feet; thence WEST 882.251 feet; thence NORTH 392.240 feet; thence WEST 596 feet; thence NORTH 134 feet to the true point of beginning.

CONTAINING 43.2547 acres, more or less, and

UNFINISHED BUSINESS: (continued)

Candlestick Park - Automobile Parking: (continued)

"PARKING LOT "B"

"COMMENCING at the Northwesterly corner of the perimeter of the stadium property under lease from the City and County of San Francisco to San Francisco Stadium, Inc., said point of commencement being also distant SOUTH 20 feet and WEST 160 feet from the intersection of the Southerly line of Gilman Avenue and the Westerly line of Fitch Street (Note: For the purpose of this description the bearing of Gilman Avenue is taken to be EAST and all bearings herein contained are related thereto); thence SOUTH and parallel with said Westerly line of Fitch Street 144 feet to the TRUE POINT OF BEGINNING of the parcel of land to be described; thence EAST 596 feet; thence SOUTH 336.45 feet; thence along the arc of a curve to the right, tangent to the preceding course, with a radius of 218 feet, a central angle of 24° 42', an arc distance of 93.979 feet; thence South 24° 42' West tangent to the preceding curve 151.42 feet; thence WEST 352.781 feet to the perimeter of said lands of San Francisco Stadium, Inc., thence along the perimeter of said lands the following courses: NORTH 29.437 feet, North 57° 00' West 163.630 feet, along the arc of a curve to the right, tangent to the preceding course, with a radius of 50 feet, a central angle of 57° 00', an arc distance of 49.742 feet, and NORTH tangent to the preceding curve 404.621 feet to the true point of beginning.

CONTAINING 7.2539 acres, more or less, and

PARKING LOT "C"

"COMMENCING at the Northwesterly corner of the perimeter of the stadium property under lease from the City and County of San Francisco to San Francisco Stadium, Inc., said point of commencement being also distant SOUTH 20 feet and WEST 160 feet from the intersection of the Southerly line of Gilman Avenue and the Westerly line of Fitch Street (Note: For the purpose of this description the bearing of Gilman Avenue is taken to be EAST and all bearings herein contained are related thereto); thence SOUTH and parallel with said Westerly line of Fitch Street 144 feet; thence EAST 596 feet; thence SOUTH 336.45 feet; thence along the arc of a curve to the right, tangent to the preceding course, with a radius of 218 feet, a central angle of 24° 42', an arc distance of 93.979 feet; thence South 24° 42' West tangent to the preceding curve 151.42 feet to the TRUE POINT OF BEGINNING of the parcel of land to be described; thence along the arc of a curve to the left whose center bears South 65° 18' East 182 feet from said true point of beginning, with a radius of 182 feet, a central angle of 7° 31' 08", an arc distance of 23.884 feet to a point; thence along the arc of a curve to the left whose center bears South 64° 25' 45" East 240 feet from last mentioned point, with a radius of 240 feet, a central angle of 46° 11' 53", an arc distance of 193.514 feet; thence SOUTH 50 feet; thence WEST 76.545 feet; thence North 44° 14' West 235.970 feet; thence along the arc of a curve to the left, tangent to the preceding course, with a radius of 818 feet, a central angle of 6° 06', an arc distance of 87.088 feet; thence North 50° 20' West tangent to the preceding curve 40.30 feet to the perimeter of said lands of San Francisco Stadium, Inc.; thence NORTH along said perimeter 6.581 feet; thence EAST 352.781 feet to the true point of beginning.

CONTAINING 1.1922 acres, more or less, and

(continued)

UNFINISHED BUSINESS: (continued)

Candlestick Park - Automobile Parking: (continued)

"PARKING LOT "D"

COMMENCING at the Northwesterly corner of the perimeter of the stadium property under lease from the City and County of San Francisco to San Francisco Stadium, Inc., said point of commencement being also distant SOUTH 20 feet and WEST 160 feet from the intersection of the Southerly line of Gilman Avenue and the Westerly line of Fitch Street (Note: For the purpose of this description the bearing of Gilman Avenue is taken to be EAST and all bearings herein contained are related thereto); thence EAST 10 feet to the TRUE POINT OF BEGINNING of the parcel of land to be described; thence NORTH 19 feet; thence EAST 1080 feet; thence North 83° 34' 52" East 161 feet; thence EAST 455.559 feet; thence along the arc of a curve to the right, tangent to the preceding course, with a radius of 247 feet, a central angle of 54° 15' 04", an arc distance of 233.874 feet; thence South 35° 44' 56" East tangent to the preceding curve 959.670 feet; thence South 28° 09' 27" East 181.605 feet; thence South 35° 44'56" East 317 feet; thence along the arc of a curve to the right, tangent to the preceding course, with a radius of 223 feet, a central angle of 90° an arc distance of 350.288 feet to a point on the perimeter of said lands of San Francisco Stadium, Inc.; thence along the perimeter of said lands the following courses;North 54° 15' 04" East 10 feet, Northerly along the arc of a curve to the left, tangent to the preceding course, with a radius of 50 feet, a central angle of 90° an arc distance of 78.540 feet, North 35° 44' 56" West tangent to the preceding curve 1819.626 feet, along the arc of a curve to the left, tangent to the preceding course, with a radius of 50 feet, a central angle of 54° 15' 04", an arc distance of 47.343 feet, and EAST tangent to the preceding curve 1592.702 feet to the true point of beginning

CONTAINING 8.2948 acres, more or less, all of which is shown in detail on the attached print of Plan X-3, Recreation Center in vicinity of Bay View Park, Parking Lots A, B, C, and D, prepared by John S. Bolles, Architect, and E. Elmore Hutchison, Engineer, dated February 11, 1959.

...

WHEREAS, the Recreation and Park Commission is empowered by Section 42 of the Charter of the City and County of San Francisco to lease properties under its jurisdiction, for the conduct and operation therein of a public automobile parking station, and

WHEREAS, it is necessary and to the great advantage of the citizens of San Francisco that the accomplishment of said off-street parking facility be effected at an early date, and

WHEREAS, the parties hereto by jointly exercising the various and common powers now vested in each and all of them may accomplish their objective most expeditiously and most economically and according to law:

NOW, THEREFORE, the parties hereto agree as follows:

1. (a) The Authority, as agent for the City, shall coordinate and expedite any and all legal action taken or to be taken by any of the parties or all of them in accomplishing the leasing of said property to be used as a public parking facility and shall exercise any and all of its powers heretofore or which may hereafter be granted to it by State, local or other law in respect to such accomplishment, and

(continued)

UNFINISHED BUSINESS: (continued)

Candlestick Park - Automobile Parking: (continued)

"it shall plan for and recommend to the parties hereto the various necessary steps, legal or otherwise, to be taken by them in coordinating their joint efforts toward completion of this venture.

(b) The Authority, whenever possible, shall utilize the services of any and all departments and offices of the City pursuant to the provisions of said Parking Law of 1949 and in order to accomplish this project at a minimum of expense.

(c) The Authority shall employ the services of the City Attorney in processing and accomplishing any and all legal problems or matters in connection with this project, as the agent of the parties hereto, and shall execute either in its own name or as agent for the City, as the situation or necessity may be, and as it is legally permissible for it to do, any and all agreements, legal documents and other legal process.

2. The City acting for itself or by and through its Recreation and Park Commission, as the situation or necessity may be, shall perform any and all acts required by law on its part to be performed or such acts as are necessary to effect the accomplishment of said project.

3. The Commission shall do and perform any and all acts authorized for it to do by the provisions of Section 42 of the City Charter or otherwise in connection with said project, such as the calling for bids, awarding of contracts, and the execution of leases and contracts in connection therewith. The award shall be subject to the approval of the Board of Supervisors. The Commission shall continue to have the complete and exclusive control, management and direction of the said Recreation Center.

4. Ownership and title to said public parking facility shall remain in the City and County of San Francisco.

5. Revenues derived from any source in connection with the leasing or operation of said garage project shall be divided or credited to the City and the Recreation and Park Department in the ratio or percentage of ownership or control of said total area, the City's share thereof to be deposited as prescribed by law.

6. No financial liabilities or obligations shall be incurred by the Authority in connection with this project unless funds therefor have been provided in its Annual Budget Appropriation or by supplemental appropriation.

7. The City Attorney of the City and County of San Francisco shall be requested to prepare any and all necessary legal documents required herein by any of the parties hereto and to advise and represent them and each of them in all matters pertaining hereto.

8. The records of the Controller of the City and the quarterly reports of the Authority shall be considered as the reports of the parties hereto of receipts and disbursements of money in connection with said project.

(continued)

UNFINISHED BUSINESS: (continued)

Candlestick Park - Automobile Parking: (continued)

9. Any surplus money on hand after the completion of the purpose of this agreement shall be returned in proportion to the contributions made.

10. This agreement shall continue until said project has been completed and is in commercial operation, and thereafter unless terminated by the parties.

IN WITNESS WHEREOF, the parties hereto have caused their duly authorized officers to execute this instrument the day and year first hereinabove written.

ATTEST:

(SEAL)

Clerk, Board of Supervisors

CITY AND COUNTY OF SAN FRANCISCO

Mayor

ATTEST:

RECREATION AND PARK COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO

(SEAL)

Secretary

RECREATION AND PARK DEPARTMENT OF THE CITY AND COUNTY OF SAN FRANCISCO

General Manager

ATTEST:

PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

(SEAL)

Secretary

PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

Chairman

APPROVED AS TO FORM:

DION R. HOLM, City Attorney

By _____
Deputy City Attorney

* * * * * *

PARKING AUTHORITY RESOLUTION NO. 221:

Adopted: February 13, 1959

Approved: Jerome Cohen
Deputy City Attorney

RESOLUTION APPROVING JOINT WORKING AGREEMENT BETWEEN CITY AND COUNTY OF SAN FRANCISCO, PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO, AND RECREATION AND PARK COMMISSION, AND AUTHORIZING THE CHAIRMAN OF THE PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO TO EXECUTE SAME.

WHEREAS, there has been filed in the office of this Authority and brought to the attention of the members thereof a form of agreement between the City and County of San Francisco, the Recreation and Park Commission and the Parking Authority of the City and County of San Francisco which

(continued)

UNFINISHED BUSINESS: (continued)

Candlestick Park: Automobile Parking: (continued)

Parking Authority Resolution No. 221: (continued)

agreement and the terms thereof provide for the joint exercise of the respective powers and authorities of each of the parties in connection with the leasing of certain property in the recreation center in the vicinity of Bay View Park for the purpose of the operation therein of a public off-street parking facility, to which agreement reference is hereby made and directed for its detail, and

WHEREAS, it is the opinion of this Authority that said form of agreement contains the joint plan, intention and objective of the three (3) abovementioned parties and should be executed in substantial form by all said parties in order that said project may be accomplished efficiently and expeditiously; now, therefore,

BE IT RESOLVED, that said form of agreement on file with this Authority and to which appropriate reference has been made hereinabove is hereby approved in substance and the Chairman of the Parking Authority of the City and County of San Francisco is hereby authorized and directed to execute said agreement or said agreement with any changes that may hereafter become necessary but which do not change the substance or matter thereof.

*****

I HEREBY CERTIFY that the foregoing resolution was adopted by the Parking Authority at its Special Meeting February 13, 1959.

/s/ THOMAS J. O'TOOLE (SEAL)
Thomas J. O'Toole
Secretary to the Authority

* * * * * * *

Candlestick Park: Automobile Parking: (continued)

Commissioner Conway directed attention to the possibility of small boat facilities being constructed on the Bay side of the parking area - and suggested that when the lease is drafted, the context should be examined so that full utility of the area may be provided; and the Staff was directed to follow the suggestion.

After discussion, and on motion duly made by Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3484 Resolution No. 3484

RESOLUTION APPROVING JOINT WORKING AGREEMENT BETWEEN CITY AND COUNTY OF SAN FRANCISCO, PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO, AND RECREATION AND PARK COMMISSION, AND AUTHORIZING THE GENERAL MANAGER OF THE DEPARTMENT AND SECRETARY OF THE COMMISSION TO EXECUTE SAME.

WHEREAS, there has been filed in the office of this Commission and brought to the attention of the members thereof a form of agreement between the City and County of San Francisco, the Recreation and Park Commission and the Parking Authority of the City and County of San Francisco which agreement and the terms thereof provide for the joint exercise of the respective powers and authorities of each of the parties in connection with the leasing of certain property in the Recreation Center in the vicinity of Bay View Park for the purpose of operating thereunder a public off-street parking facility, to which agreement reference is hereby made and directed for its detail; now, therefore,

(continued)

UNFINISHED BUSINESS: (continued)

Candlestick Park: Automobile Parking: (continued)

Res. No. 3484 Resolution No. 3484 (continued)

(continued) BE IT RESOLVED, that said form of agreement on file with this Commission and to which appropriate reference has been made hereinabove is hereby approved in substance and the General Manager of the Recreation and Park Department and the Secretary of the Commission are hereby authorized and directed to execute said agreement or said agreement with any changes that may hereafter become necessary but which do not change the substance or matter thereof.

* * * * *

6 - STORYLAND - Party Area:

On recommendation of the General Manager and on motion duly made by Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3485 Resolution No. 3485

RESOLVED, that this Commission does hereby approve and accept the final plans and specifications submitted by J. Francis Ward, Architect, for the Party Area at Storyland (Increment to Phase I).

* * * * *

7 - STORYLAND - Duchess, Inc. Concession:

On recommendation of the General Manager and on motion duly made by Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

Res. No. 3486 Resolution No. 3486

RESOLVED, that this Commission does hereby approve and accept, subject to review by Commissioner Moore - preliminary plans for the installation of Duchess, Inc. concession, submitted by J. Francis Ward, Architect.

* * * * *

8 - Balboa Park - Firehouse Property:

The General Manager reported that the 'Firehouse Property', Northwest corner San Jose and Ocean Avenue - had been cleared and that the area would be landscaped by the Staff.

* * * * *

9 - San Francisco Zoological Gardens - Master Plan:

The Master Plan and Program for the development of the San Francisco Zoological Gardens which was submitted in brochure form to the Commission by Mr. J. Francis Ward, A.I.A., on November 13, 1958 - was discussed.

On motion duly made by Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3491 Resolution No. 3491

RESOLVED, that this Commission does hereby approve the Master Plan and Program for the development of the San Francisco Zoological Gardens, as presented by Mr. J. Francis Ward, A.I.A., on November 13, 1958.

* * * * *

UNFINISHED BUSINESS: (continued)

10 - Candlestick Park - NAME CONTEST:

The General Manager reported that the judging of the "NAME THE NEW STADIUM" CONTEST had been completed; that the name "CANDLESTICK PARK" had been selected; and that the complete list of winners would be announced by the four metropolitan newspapers.

President Haas stated that the contest was a real success from every standpoint, and recommended that the name be documented as being official; and that prize awards be made, as decided by the Committee (comprised of the following):

	President Walter A. Haas	
EXAMINER	Curly Grieve	Gray Creveling
CHRONICLE	Art Rosenbaum	Phelps Dewey
S.F. NEWS	Roger Williams	Charles L. O'Connor
CALL BULLETIN	Jack McDonald	John Callahan

President Haas further recommended that such funds as necessary be expended from the Levi-Strauss - Public Trust Account No. 964 for award purposes.

Pursuant to the above recommendations, and on motion duly made by Commissioner Herz, seconded by Commissioner Conway, the following resolution was thereupon adopted:

Res. No. 3487 Resolution No. 3487

WHEREAS, President Haas announced at the Recreation and Park Commission meeting of January 8, 1959 that in view of the great public interest in the naming of the new baseball stadium -- he would solicit the support of the four metropolitan newspapers in conducting a contest. He further stated that suitable prizes might be awarded from funds in the Levi-Strauss Public Trust Account; and

WHEREAS said contest was completed with over 15,000 participants; and

WHEREAS, the Committee has selected the name of CANDLESTICK PARK;

NOW, THEREFORE, BE IT RESOLVED that the name "CANDLESTICK PARK" be officially documented as the name of the new baseball stadium; and

BE IT FURTHER RESOLVED, in accordance with the intent and purpose of this contest, that monies be expended from the City and County of San Francisco Public Trust Account No. 964, as per the following list; and that the President, and/or the General Manager, and the Secretary, be empowered to do such things and perform such acts as may be necessary in connection therewith:

FIRST PRIZE: San Francisco - St. Louis (Two Persons)
Plane tickets; hotel and meals; (random tours);
Cash allowance for Two (2) $ 200.00

SECOND PRIZE: San Francisco - Phoenix (Two Persons)
(1) Plane tickets (Coach) for Two (2) ~~$ 159.72~~* 164.02
(2) $20.00 per day (each person)
Meals and hotel for two (2) 4 days-160.00
(3) Cash Allowance for two (2) 50.00
~~$ 363.82~~
$ 374.02

THIRD, FOURTH & FIFTH PRIZES: San Francisco - Los Angeles (Six Persons)
(1) Plane tickets (Coach) for Six (6) including meals and hotel for Six (6) $ 450.00*

UNFINISHED BUSINESS: (continued)

Candlestick Park - NAME CONTEST: (continued)

THIRD, FOURTH & FIFTH PRIZES: (continued)

	(2) Cash Allowance for Six (6) ($15.00 each person)	$ 90.00
		$540.00
SIXTH-TENTH PRIZES:	Ten (10) Box Seats @ $3.50 each	$ 35.00
ELEVENTH-TWENTY-FIFTH PRIZES:	Twenty (20) Reserved Seats @ $2.50 each	50.00
HONORABLE MENTION:	Sixty-seven (67) pairs Reserved Seats @ $5.00 pair	335.00

WAGES: ($151.69)

Martin Band	75.00	
Marian Mitchell	26.51	
Adelaide Figueras	21.69	
Florence Graham	7.23	
Roma Edwards	14.46	
Francis Gourk	6.80	151.69
GRAND TOTAL		~~$1,675.41~~ $1,685.71

* Subject to any minor change in rates.

.....

In connection with the foregoing matter, the President directed that the Secretary express the appreciation of the Commission to the newspaper members of the Committee for their interest, consideration and decision in the above matter.

* * * * *

NEW BUSINESS:

1 - San Francisco Zoological Society - Amendment #1 to Indenture of Lease, dated July 2, 1958:

After due consideration relative to an amendment to the Indenture of the Lease between the San Francisco Zoological Society and the Recreation and Park Commission - and on motion duly made by Commissioner Moore, seconded by Commissioner Conway, and unanimously passed - the following resolution approving the amendment was adopted as follows:

Res. No. 3488 Resolution No. 3488

AMENDMENT #1 TO INDENTURE OF LEASE, DATED JULY 2, 1958, BY AND BETWEEN THE RECREATION AND PARK COMMISSION (LESSOR) AND THE SAN FRANCISCO ZOOLOGICAL SOCIETY (LESSEE)

1. Paragraph 1 of that certain Indenture of Lease, dated July 2, 1958, by and between the Recreation and Park Commission (Lessor) and the San Francisco Zoological Society (Lessee) is amended by the addition of Paragraph 1.1 thereto, to read as follows:

"1.1 Lessee shall, additionally, have the right to locate within the area of the zoological department one or more audio devices, actuated by a key purchasable from Lessee; provided, however, no such installation may be emplaced or maintained in any specific location if, in the opinion of the Director of Zoo, such device will

(continued)

NEW BUSINESS: (continued)

San Francisco Zoological Society: (continued)

Amend. #1 to Indent. of Lease- S.F. Zoo Society - approved

"or does tend to disrupt the orderly affairs of the Zoo or disturb an animal or animals. All recordings shall be subject to the approval of the General Manager. An additional, monthly, charge shall be paid by Lessee for electrical current used, based upon the findings of an electrician selected by Lessor. Other provisions of this Indenture, hereby amended, shall apply hereto as though specifically set forth, and the additional right hereby granted shall be incorporated in other provisions of this Indenture as though specifically set forth."

* * * * *

2 - Jackson Playground - Rehabilitation: Architectural Contract:

On recommendation of the General Manager and Supervising Engineer that SCHUBART AND FRIEDMAN, Architects, be employed for the preparation of plans and specifications for the rehabilitation of Jackson Playground and Fieldhouse -- on motion duly made by Commissioner Herz, seconded by Commissioner Conway, and passed -- the following resolution was adopted: (President Haas abstained from voting)

Res. No. 3489

Resolution No. 3489

Award of Contract: Schubart & Friedman A.I.A. for Rehab. Jackson P/G & F/H

RESOLVED, that this Commission does hereby approve the Award of Contract to SCHUBART AND FRIEDMAN, Architects, for the preparation of plans, specifications and estimates of cost, to be delivered within 60 calendar days, and general architectural and engineering supervision, for the rehabilitation of Jackson Playground and Fieldhouse.

The estimated costs are as follows:

Building:	$ 50,000.00	@ 6½%	Fee -	$ 3,250.00
Grounds:	71,000.00	@ 4%	Fee -	2,840.00
Totals	$121,000.00			$ 6,090.00

The General Manager and/or Business Manager, and Secretary, are hereby empowered to execute the contract for and on behalf of this Commission.

* * * * *

3 - Beach Chalet: Application for Rental:

Beach Chalet: Rental Altha Zeta Sigma - 4/25/59; Reunion; approved

The following application for rental of the Beach Chalet was received:

Applicant	Time	Purpose
Altha Zeta Sigma (Mr. Harold Lamicia, 60 Cedro Avenue San Francisco, Calif.)	Saturday, April 25, 1959	Reunion

This application having been approved by the General Manager, on motion duly made, seconded and passed, the Department's approval of the application was ratified.

* * * *

The General Manager decried the perfunctory approvals that had been given in the past to sub-rentals of the Beach Chalet and recommended that future sub-rentals be referred to the Recreation Division for investigation and recommendation before presentation to the Commission for approval.

* * * * *

NEW BUSINESS: (continued)

Resolution of Appreciation:

The General Manager reported that ROSE MC GREEVY FOGARTY retired from the Recreation and Park Department on March 10, 1959 after 41 years of service. He related the excellent career of Rose McGreevy Fogarty; and on motion duly made by Commissioner Moore, seconded by Commissioner Casey, the following Resolution of Appreciation was adopted:

Res. No. 3490 — Resolution No. 3490

Resolution of Appreciation to ROSE MC GREEVY FOGARTY: for 41 years of service

WHEREAS, ROSE MC GREEVY FOGARTY served the citizens of San Francisco for 41 years as a staff member of the Recreation and Park Department and its predecessors; and

WHEREAS, during her career she became known as a charming and gracious hostess at Camp Mather during the summers of 1929 through 1937; and

WHEREAS, in 1937 she was appointed Supervisor of Womens and Girls Athletics and co-authored a program of Industrial Recreation which has become a nationwide pattern; and

WHEREAS, throughout her entire career, she was a tremendous influence in the development of countless thousands of youths not only in recreation and athletics, but likewise, good citizenship;

NOW, THEREFORE, BE IT RESOLVED, that this Commission record its very great appreciation of ROSE MC GREEVY FOGARTY'S sterling qualities and her outstanding contribution to the recreational life of San Francisco; and

BE IT RESOLVED, that this Resolution of Appreciation convey the wish of this Commission, and of her many co-workers, that her retirement will provide the rich rewards she so truly deserves; and

BE IT FURTHER RESOLVED, that this Resolution of Appreciation be recorded in the Minutes of this meeting and that a proper copy of it be presented to ROSE MC GREEVY FOGARTY.

* * * * *

ADJOURNMENT:

There being no further business, President Walter A. Haas declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commissio

pnm:re

San Francisco, California
March 26, 1959

MINUTES

The One Hundred and Eighty-fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, March 26, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz

Absent: Mr. William M. Coffman, Vice President
Mr. John F. Conway, Jr.
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the following Minutes were approved:

a) Minutes of Special Joint Meeting, (Interior Greenbelt) with City Planning Commission - March 10, 1959
b) Minutes of Regular Meeting - March 12, 1959

* * * * *

REQUESTS:

1 - San Francisco Zoological Gardens: Donor Signs:

The request of the San Francisco Zoological Society to place donor signs on cages, exhibits and buildings at the Gardens was referred to Commission Committee and staff.

* * * * *

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following requests were granted:

2 - Union Square:

a) American Cancer Society: Permission to hold noon-hour band concerts on Monday, April 6 and Monday April 20, in connection with the Annual Cancer Crusade.

*****

b) The Guardsmen: Permission to hold kick-off Rally during the noon-hour on April 15, 1959.

*****

c) Permission to the Grand Commandery of Knights Templar to hold band concert during the noon-hour on May 1, 1959, commemorating its 101st Annual Conclave (Centennial April 30 and May 1, 1959).

*****

3 - Kezar Parking Area - Chamber of Commerce Volunteer Community Safety Check:

The Secretary was directed to inform the Chamber of Commerce that a high school track meet was scheduled at Kezar Stadium during the entire week of May 18-23; and that any other suitable arrangements with the staff were approved.

REQUESTS: (continued)

4 - Conservatory Valley - Floral Plaque:

The request of the California Chiropractic Association, Los Angeles, for a floral plaque on July 3-4 and 5, 1959, was considered.

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey - the request was denied - due to the time element in the changing of design.

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5 - Recreational Arts Building - Rodetsky request for Pupils' Recital:

The request of Mr. Samuel Rodetsky, Concert Pianist and Teacher, 165 Stanyan Street, San Francisco, to hold a pupils' recital on Sunday, June 14, 1959 at the Recreational Arts Building was discussed.

Commission policy has been established wherein use of recreation centers has been restricted to Departmental activities, civic organizations, Chest Agencies, such as Boy Scouts, Girl Scouts, and the like; and this request was therefore denied.

* * * * *

LETTERS OF INFORMATION:

(For acknowledgment by the Secretary and/or filed)

1 - From San Francisco Zoological Society (Alan Fleishhacker, President): invitation to all to attend next public meeting at 8:15 PM, April 3, 1959, Morrison Auditorium, Academy of Sciences.

.....

2 - From Robert E. Smith, 33 Skyline Drive, Daly City: he desires to bid on Lake Merced boat house restaurant and lounge during June, 1960.

.....

3 - Letters of Appreciation:

a) Interior Greenbelt:
John A. Busterud, Assemblyman 22nd District, Sacramento;
Cicely M. Christy, Garden Consultant, Berkeley
Judith A. Kahl, 838 Duncan Street, San Francisco
Glenn W. Potts, Res. Asst. Secy., St. Paul Fire and Marine Insurance Co., 200 Mills Building, San Francisco.

.....

b) Larsen Swimming Pool:

Mrs. Arthur W. Hoppe	415 Castenada
Mrs. Melba Nuti	2046 - 36th Avenue
Mrs. Betty L. Lehner	2478 - 29th Avenue
Mrs. Joseph Moeller	1200 - 40th Avenue
Mrs. Edmund Rhein	36 Denslowe Drive

.....

c) From Division of Beaches and Parks, Sacramento (Newton B. Drury, Chief) re: our favorable consideration of additional areas adjacent to Block 9, San Francisco Maritime Museum for park and landscaping purposes.

.....

LETTERS OF INFORMATION: (continued)

Letters of Appreciation: (continued)

d) From Associated Students ofSaint Mary's College for cooperation of the Department in their Rally of March 13th.

*****

e) From Stanford Hospital (Department of Psychiatry) to Mr. Patch and the Department for courtesy re: their recreation program at Sigmund Stern Grove.

*****

f) From Thomas A. Maloney, Director City Golf Tournament: for courtesies extended them during the Roos/Atkins City Golf Tournament recently.

*****

g) From United Irish Societies of San Francisco (John Whooley): (Robert Emmet Day Committee); for the use of Golden Gate Park on Sunday, March 8th.

*****

h) From Bob Preston, Chairman Edward Hennessy Ceremonies (Old Timers Baseball Association of San Francisco): for the help of the Department in promotion and planning of the Hennessy Field Program.

*****

i) From Miss Deborah C. Jones, 2218 Lake Street, San Francisco: re: petition in favor of building a public riding academy in Golden Gate Park having been received and properly referred.

*****

j) From Mrs. Richard S. Cahn, President The League of Women Voters - to Mr. Jack Spring - for the Department's having made the rotunda of the City Hall a "thing of real beauty" for the Town Hall Meeting of March 18th.

* * * * *

FINANCIAL
TRANSACTIONS:

1 - Hall of Flowers:

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3493 Resolution No. 3493

$7500 reqd. for modified plans Hall of Flowers

WHEREAS, the State Director of Finance, Department of Fairs and Expositions has provided the sum of $505,000 from the unbudgeted surplus in the Special State Fund for Fairs allocated to the City and County of San Francisco to an allotment for expenditures to provide funds for the construction of a San Francisco Hall of Flowers by the Recreation and Park Commission in Golden Gate Park; and

WHEREAS, the relocation of the Hall of Flowers is necessary because the proposed site will be in conflict with the State Freeway if, as and when constructed across Golden Gate Park; and

WHEREAS, the relocation of the site of the Hall of Flowers requires modification of the architectural plans, additional surveying and soil data by the Recreation and Park Commissio

NOW, THEREFORE, BE IT RESOLVED that the Recreation and Park Commission does hereby request the Board of Supervisors to request the State Director of Finance to effect the transfer of $7,500 from the unbudgeted surplus in the Special State Fund for Fairs allocated to the City and County of San Francisco to an allotment for expenditures to provide funds for the modification of architectural plans, additional surveying and soil data by the Recreation and Park Commission, due to the relocation of the site for the San Francisco Hall of Flowers.

* * * * *

2 - Request for Supplemental Appropriation:

On recommendation of the Commission Committee and staff and on motion duly made by Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3494 Resolution No. 3494

Req. for Sup. Ap. Mayor, Bd. Sup. Controller $1394.00 for Scavenger Service

RESOLVED, that this Commission does hereby request the Mayor Controller and Board of Supervisors to approve a Supplemental Appropriation request in the amount of $1,394.00 from such funds as are legally available to the credit of:

Appropriation 8.311.237.651 - Scavenger Service

to provide the funds required for scavenger service for the balance of the fiscal year:

Amount required for year	$ 11,794.00
Amount appropriated	10,400.00
Additional required	$ 1,394.00

* * * * *

3 - McLaren Park: Lot 6, Assessor's Block 6033: Purchase land:

Mr. Philip L. Rezos, Director of Property, submitted for approval and submission to the Board of Supervisors, a resolution authorizing purchase of land required for McLaren Park:

(continued)

FINANCIAL
TRANSACTIONS: (continued)

McLaren Park: Purchase of Land: (continued)

Upon recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3495 Resolution No. 3495

Purchase of land for McLaren Park $9,000.

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

Mary Monteverde, et al ..... $ 9,000.00

Lot 6 in Assessor's Block 6033, San Francisco, located at NW corner Harvard and Wayland Sts., vacant land; size 120' x 100'.

(Appropriation No.817.558.129

* * * * *

4 - 1959-60 Supplemental Budget Request:

On recommendation of the Commission Committee and staff, and on motion duly made by Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3496 Resolution No. 3496

1959-60 Supple. Budget Request: $204,062.

RESOLVED that this Commission, for the best interests and proper conduct of the Recreation and Park Department, does hereby approve for submission to the Controller, Mayor and Board of Supervisors -- the Recreation and Park Department's 1959-60 Supplemental Budget Request, in the total sum of $204,062.00, as follows:

RECREATION AND PARK DEPARTMENT
SUPPLEMENTAL BUDGET REQUESTS FOR 1959-60

1.	Increases occasioned by 1959-60 Salary Standardization:		
	Retirement Allowance	$ 13,789	
	Overtime Allowance	530	
	Holiday Pay	2,046	
	Temporary Salaries	2,951	
	Director's Wages	10,125	$ 29,441
2.	New Employments:		
	1 C104 Janitor (Crocker-Amazon)	$ 3,750	
	2 R56 Playground Directors (Part Time Exempt)	3,000	
	1 R132 Starter (for Harding in-field course)	4,558	
	3 058 Gardeners (Crocker-Amazon)	17,535	
	1 058 Gardener (for Storyland)	5,845	34,688
3.	Retirement Allowance		4,293
4.	Work-Recreation Program (Personal Services)		15,000
5.	Candlestick Park - Parking Area Repairs		10,000

(continued)

FINANCIAL
TRANSACTIONS: (continued)

1959-60 Supplemental Budget Requests: (continued)

6. Equipment:

For Aquatic Section:			
2 Sets Water Polo Goals @ $290		$ 580	
For Children's Quarters:			
1 Jack and Jill	$622		
1 Swing Set with 2 gliders	268		
1 Swing Set	175		
1 Miracle Whirl	310		
1 Skyway Climber	205		
1 Animal Slide	245	1,825	
For Crocker-Amazon:			
1 Power Mower	$ 1,400		
1 Power Edger	150		
1 Power Driven Sod Cutter	885		
1 Power Sprayer, 50 Gal.	775		
3 Wheelbarrows @ $30	90	3,300	
For McLaren Lodge:			
1 Counter Display Projector	$ 200		
1 Set Partitions for Administration Bldg.	3,100	3,300	
For Golden Gate Park Bowling Greens:			
1 Putting Green Mower (Replacement)	$ 420		
For Recreational Arts Building:			
1 Electric Hoist, 1/4 Ton		225	
For Zoological Gardens:			
1 Platform Scale (Replacement)		325	
For Sutro Heights Park:			
1 Small Slide	$ 200		
1 Large Slide	250		
1 Set Baby Swings	200		
1 Jungle Gym	275		
1 Whirl-a-way	350	1,275	
For Maintenance Crew:			
2 Trucks, 2 Ton @ $4900;	$9,800		
1 Vise, Swivel Base (Mower Crew)	40	9,840	$ 21,090

7. Pioneer Log Cabin - Replace logs at base of building: 4,250

8. Buildings, Structures and Improvements:

Gas House Cove:		
Construct Small Boat Ramp	23,100	
Toll Gate	4,000	27,100
Pier 54 (Vicinity of):		
Construct Small Boat Ramp and Floats		8,000
Kezar Stadium:		
Construct chainlink fence at west end of playing field		2,850

(continued)

FINANCIAL TRANSACTIONS: (continued)

Buildings, Structures and Improvements: (continued)

Telegraph Hill:			
Scale cliff and construct impact barrier wall		$17,000	
Sutro Heights Park:			
a) Construct Convenience Station		20,000	
b) Construct sand box and benches	1,000		
Install drinking fountain	100	1,100	
c) Scale cliff, remove rubble and cover cliff with gunite		9,250	85,300
TOTAL SUPPLEMENTAL BUDGET REQUEST			$204,062

* * * * *

5 - Progress and/or Final Payments:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3497 Resolution No. 3497

Progress and/or Final Payments RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) DOLORES STREET IRRIGATION: Installation of Irrigation System: Contract 286; Ctfn. 3517: 2nd and final payment to Harris & Farnan Company; period ending 2/14/59 ..... $ 1,430.00

b) McLAREN PARK GOLF COURSE: Ctfn. 3403: 3rd and final payment to E. Elmore Hutchison; for architectural services rendered to 12/24/58..... 983.51

c) LAKE MERCED SPORT FISHING: Special Patrol Services: Ctf. 2493; to Associated Sportsmen of California; 9th payment for month of March, 1959 ..... 458.33

d) NORTH BEACH PLAYGROUND TENNIS COURTS: OSW 293: Application of Color Seal: To Malott & Peterson-Grundy; 1st and final payment; period ending 2/27/59 ..... 1,574.00

* * * * *

6 - Modifications of Contract:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3498 Resolution No. 3498

Modifications of Contracts RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) LAKE MERCED SPORTS CENTER: Construction of Sports Center: Contract 273: Ctfn. 3527: To Ira H. Larsen Co.; for additional sanitary facilities and piling for wharf; an INCREASE of.....$ 872.45

b) McLAREN PARK GOLF COURSE: Ctfn. 3403: Mod. #3 To E. Elmore Hutchison; to adjust architectural contract to final costs; a DECREASE of 1,558.72

FINANCIAL
TRANSACTIONS: (continued)

Modification of Contracts: (continued)

c) HAYES VALLEY RECREATION CENTER:
Construction of Fieldhouse;
Contract 275; Ctfn. 3509; Mod. #3:
To DeNarde and Ganske for:
a) 1/2" quarter-round wood trims around all windows except windows in activity room;
b) 16 extra fishes for mural at entrance;
c) 5" cast brass bell with strap for concrete locomotive; an INCREASE of ..... $ 323.46

d) HAYES VALLEY RECREATION CENTER:
Construction of Fieldhouse:
Contract 275; Ctfn. 3509; Mod. #4
To DeNarde and Ganske: substitute Copon plastic paint for painting of mural instead of lead and oil; install floodlights for lighting of mural; to be done by Force Account; NOT TO EXCEED 526.04

e) SIGMUND STERN RECREATION CENTER: Construction of New Stage and Painting of Existing Buildings:
Contract 242; Ctfn. 2458:
To Antone Petersen and Sons; delete reconstruction of damagedlawn areas; a DECREASE of 400.00

* * * * *

7 - Allotment of Funds:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3499 Resolution No. 3499

Allotment $5,750.00 Yacht Harbor

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following allotment:

Allotment: for engineering services and tests in connection with Yacht Harbor; construction of seawall and new entrance:

1) Field surveys	$ 1,500.00
2) Laboratory tests	2,000.00
3) Inspection services	2,250.00
	$ 5,750.00

Appropriation 8.656.561.000-
Yacht Harbor -
Enlarge existing Harbor;
Construct seawall and new entrance: Allot..... $ 5,750.00

* * * * *

8 - Request for Funds:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3500 Resolution No. 3500

Request for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Request for Funds: (continued)

To provide funds for premium on official bonds:

Transfer:

From:	To:	
8.653.800.000 Fixed charges - Commissary Division	8.311.812.651 Premium on official bonds	$ 24.00
8.311.238.651 Window washing service	8.311.812.651 Premium on official bonds	51.19

* * * * *

9 - Requests for Service and/or Work Orders:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3501 Resolution No. 3501

Request for Service and/or Work Orders

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) To Mallot and Peterson-Grundy, 2412 Harrison Street, San Francisco: for the resurfacing of one tennis court, CHINESE PLAYGROUND; in the amount of ..... $ 947.00

Funds for this work are available in the 1958-59 budget under Item 8.651.223.000.

.....

b) To William J. Wright; for Field Surveys; YACHT HARBOR; construction of seawall and new entrance ..... $ 1,500.00

.....

c) To Abbot A. Hanks; for engineering laboratory tests; YACHT HARBOR; construction of seawall and new entrance 2,000.00

.....

d) To Irving Bazell; for plans, specifications and estimates of cost, and general engineering supervision for the rehabilitation of the floodlighting system at the CHINESE PLAYGROUND.

Plans, specifications and estimates of cost to be received within 30 calendar days.

Full basic fee for Irving Bazell, Engineer 450.00

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FINANCIAL TRANSACTIONS: (continued)

12 - Award of Contract: STORYLAND: Murals, etc., DONALD G. CLEVER Lump Sum Fee of $19,115.00: (Designer)

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3504 Resolution No. 3504

Award of Contract: to DONALD G. CLEVER, Designer. STORYLAND, Painting, etc., Murals, etc. for lump sum fee of $19,115.00

RESOLVED, that this Commission, on the recommendation of the General Manager, does hereby approve the award of a contract to: DONALD G. CLEVER, Designer, for the preparation of full scale drawings and patterns for the proper painting and decoration, including murals and the implementation with fiberglass figures, structures and miscellaneous items -- all in accordance with Division 13 of the Commission Construction Contract No. 243 for subject project.

The Commission shall pay to the Designer a lump sum fee of $19,115.00. The designer shall furnish all services for murals and decorative painting within 45 calendar days; and the figures and miscellaneous items complete within 120 calendar days.

* * * * *

13 - Award of Contract: DOUGLASS AND ROSSI PLAYGROUNDS: Construction of Baseball Backstops: Contract No. 299: to: THE COLORADO FUEL & IRON CORPORATION: $3,190.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, March 17, 1959 at 2:00 P.M., for the abovementioned work, as follows:

Bidders' Names and Addresses		Amount
THE COLORADO FUEL & IRON CORPORATION 425 Hester Street San Leandro, California (Certified check for $500.00)	(low bidder)	$ 3,190.00
Other Bidders:		
San Jose Steel Company, Inc.	San Jose	$ 3,440.00
Cyclone Fence Company (American Steel & Wire Div., (of U. S. Steel Co.	Oakland	3,486.00
Anchor Post Products Co.	So. S.F.	3,590.00
Wulfert Company, Inc.	San Leandro	5,123.00

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3505 Resolution No. 3505

Award of Contract: DOUGLASS & ROSSI P/Gs; Backstops; $3,190.00 to The Colo. Fuel & Iron Corp.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award contract for Construction of Baseball Backstops, DOUGLASS AND ROSSI PLAYGROUNDS, SAN FRANCISCO, CALIFORNIA, CONTRACT NO. 299 to: THE COLORADO FUEL & IRON CORPORATION, 425 Hester Street, San Leandro, California, they being the lowest regular and responsible bidder therefor, in the amount of $3,190.00 (Three thousand one hundred ninety and no/100 dollars); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

FINANCIAL TRANSACTIONS: (continued)

Damage Claims: Request for Warrants:

10 - On recommendation by the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3502 Resolution No. 3502

Request for Warrants to Pay Damage Claims

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damage are fully justified, does hereby request the Controller to issue a Warrant to pay said claims, in accordance with Ordinance No. 8246:

	To	Covering: Date	Amount
a)	Mrs. Frank T. Pedersen 290 Fairway Drive Sharp Park, California	Window Breakage 10/26/58	$ 13.61
b)	Francois Vayssie 3401 Clement Street San Francisco, Calif.	Window Breakage 2/6/59	20.65

* * * * *

11 - Award of Contract: 10% Gross Sales: Solly Schuman Catering Co., Foot of Polk Street, San Francisco, California - Concessions at: James D. Phelan State Park;
Sigmund Stern Grove;
"Big Rec" Baseball Fields; and
Polo Field.

The Secretary reported the following sealed bid was received and opened at 2:00 PM on Monday, March 16, 1959, for the operation of refreshment concessions at the abovementioned places; term of lease: five years, commencing May 1, 1959; terms: 10% of gross sales:

Solly Schuman Catering Co.
Foot of Polk Street
San Francisco, California

There were no other bidders.

On recommendation of the General Manager, and on motion duly made by Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Reso. No. 3503 Resolution No. 3503

Award of Contract: Solly Schuman Catering Co., 5 years; from May 1, 1959 10% gross sales Concessions for: Phelan Park Stern Grove "Big Rec" Polo Field

RESOLVED, that this Commission does hereby approve and authorize the execution of concession agreement to: SOLLY SCHUMAN CATERING CO., Foot of Polk Street, San Francisco, California; the term of said agreement to be for a period of 5 years, commencing May 1, 1959; terms: 10% of gross sales, said agreement subject to the approval of the Board of Supervisors.

This concession agreement covers the following locations:

James D. Phelan State Park
Sigmund Stern Grove
"Big Rec" Baseball Fields
Polo Field

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager and Secretary are hereby authorized to perform such acts and to execute such documents as may be necessary.

FINANCIAL TRANSACTIONS: (continued)

14 - Award of Contract: RICHMOND AND NORTH BEACH PLAYGROUNDS: Construction of Chain Link Fences: Contract No. 300; to CYCLONE FENCE COMPANY (American Steel and Wire Division of United States Steel Co.); $2,048.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, March 17, 1959 at 2:00 P.M., for the abov mentioned work, as follows:

Bidders' Names and Addresses		Amount
CYCLONE FENCE COMPANY (American Steel and Wire Div., of United States Steel Co.) P. O. Box 57 Oakland, California (Certified check for 10%)	(low bidder)	$ 2,048.00
Other Bidders:		
San Jose Steel Co.	San Jose	$ 2,374.00
The Colorado Fuel & Iron Corp.	San Leandro	2,625.00
Anchor Post Products Corp.	South S.F.	3,131.00
Wulfert Company, Inc.	San Leandro	3,438.00

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3506 Resolution No. 3506

Award of Contract: RICHMOND & NORTH BEACH P/Gs to CYCLONE FENCE CO. for: $2,048.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award contract for the Construction of Chain Link Fences, RICHMOND AND NORTH BEACH PLAYGROUNDS, SAN FRANCISCO, CALIFORNIA, Contract No. 300 to: CYCLONE FENCE COMPANY (American Steel and Wire Division of United States Steel Co.), P. O. Box 57, Oakland, California, they being the lowest regular and responsible bidder therefor, in the amount of $2,048.00 (Two thousand forty-eight dollars and no cents); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

15 - Award of Contract: SAN FRANCISCO ZOOLOGICAL GARDENS: Repaving of Roads and Paths; Contract No. 301: to MALOTT & PETERSON-GRUNDY: for $7,876.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, March 17, 1959 at 2:00 P.M., for the abovementioned work, as follows:

Bidders' Names and Addresses		Amount
MALOTT AND PETERSON-GRUNDY 2412 Harrison Street San Francisco, California (Bond: American Automobile Insurance Company)	(low bidder)	$ 7,876.00
Other Bidder:		
O. C. Jones & Sons 4th and Cedar Streets Berkeley 10, California		$ 9,220.00

(continued) 3/24/59

FINANCIAL
TRANSACTIONS: (continued)

Award of Contract: SAN FRANCISCO ZOOLOGICAL GARDENS: (cont.)

On recommendation of the General Manager and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3507 Resolution No. 3507

Award of Contract: to MALOTT AND PETERSON-GRUNDY; for Roads and Paths; $7,876.00 S.F. ZOO GARDENS

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award contract for Repaving of Roads and Paths, SAN FRANCISCO ZOOLOGICAL GARDENS, SAN FRANCISCO, CALIFORNIA, Contract No. 301 to: MALOTT AND PETERSON-GRUNDY, 2412 Harrison Street, San Francisco, California, they being the lowest regular and responsible bidder therefor, in the amount of $7,876.00 (Seven thousand eight hundred seventy-six and no/100 dollars); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are hereby empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

REPRESENTATIVES
AND DELEGATES:

1 - McLaren Park Riding Academy: Bacon and Mansfield Streets:

Riding academy request to erect waiting room in McLaren Park - denied

Mr. Tony Gaffigna, operator of a riding academy,(situated on Block 6029, Lots 7A and 8), and his legal counsel, Edward Solomon, Esq., appeared before the Commission in behalf of their request to erect a waiting room on Park property in proximity to the Academy.

The General Manager and the Commission reviewed the progress of McLaren Park land acquisition and the present status of preliminary plans for the development of McLaren Park.

After full discussion, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the request was denied.

President Haas assured Mr. Gaffigna that this action would not prejudice any future application, providing the final development plan included operation of a riding academy.

The Commission further directed the General Manager to do such things and perform such acts as may be necessary to effect the vacating of any and all Park property within the confines of McLaren Park.

* * * * *

2 - The Terrace Neighbors: Clifford and Upper Terrace:

Request for small playground denied

The request of The Terrace Neighbors that two lots at Clifford and Upper Terracebe purchased and developed as a small playground area - was considered.

Mrs. Robert Langner and Mr. Edward Howden spoke in favor of the subject.

Commissioner Casey reported that the Commission Committee and staff had thoroughly investigated the matter; and that this request paralleled many other desirable locations for the development of small childrens' playground areas.

(continued)

REPRESENTATIVES AND DELEGATES: (continued)

The Terrace Neighbors: (continued)

After discussion, and upon recommendation and motion of Commissioner Casey, seconded by Commissioner Herz -- the request was denied.

Commissioner Casey further stated that full study would be given for the establishment of such a facility in the portion of Buena Vista Park nearest to the area.

* * * * *

3 - The Coro Foundation - Internee Mr. Paul J. Richards:

Paul J. Richards, Internee The Coro Foundation - introduced

Mr. Paul J. Richards, Internee of The Coro Foundation, who had been assigned to the Recreation and Park Department for the period through April 10, 1959, was introduced to the Commission and staff.

Mr. Richards was welcomed by the President and was assured that the Commission and staff would render every assistance to make his assignment a fruitful one.

* * * * *

UNFINISHED BUSINESS:

1 - Funston Bleachers - Morris Daly Contract:

Upon recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3508 Resolution No. 3508

Funston Bleachers: Morris Daly contract accepted as completed

WHEREAS, the project of construction of new bleachers and facilities at Funston Field has been completed; and

WHEREAS, provisions of the contract have been adhered to in accordance with the plans and specifications;

THEREFORE, BE IT RESOLVED that the contract be accepted as completed.

* * * * *

2 - Strybing Arboretum - Dr. Richard E. Baker's Report:

Summary and full report of Dr. Baker referred to Com. Committee for study and report

Dr. Richard E. Baker, Consultant-Coordinator for the Strybing Arboretum, presented a summary of one type of development described in his full report.

Dr. Baker stated that his full report on recommendations and related data for the laying out, arrangement, establishment and completion of The Strybing Arboretum and Botanical Gardens had been sent to all Commissioners.

The matter was referred to Commission Committee for study and report.

* * * * *

3 - Strybing Arboretum Society:

President Haas forwarded the following letter to the Strybing Arboretum Society:

(continued)

UNFINISHED BUSINESS: (continued)

Strybing Arboretum Society: (continued)

Commission approval and acceptance of aid and benefit from Society

"This is to indicate that the San Francisco Recreation and Park Commission, on behalf of the City and County of San Francisco, affirmatively approves of and will continue to accept, as it has in the past, the aid and benefit intended by the Strybing Arboretum Society of Golden Gate Park in furtherance of the welfare of the Strybing Arboretum and Botanical Gardens located within the confines of Golden Gate Park and owned and maintained by the City and County of San Francisco."

* * * * *

4 - Commission Procedural Change:

Commr. Conway's suggested procedural change adopted

With the intent of expediting matters addressed to the Recreation and Park Department or to the Commission - Commissioner Conway had suggested that such matters which are worthy of Commission action, be referred by the General Manager directly to the appropriate staff division for consideration; that the General Manager may also call upon the Commission Committee responsible for such matters to develop and recommend policy.

Commissioner Conway had further suggested that in no case should more than one Commission meeting elapse without at least a progress report. Preferably, staff action on such correspondence should be completed and sent to the Commission in finished form or with a recommended resolution.

On motion duly made by Commissioner Bercut, seconded by Commission Casey and passed - the General Manager was directed to institute the aforesaid procedure.

* * * * *

NEW BUSINESS:

1 - Golden Gate Park: Lindley Meadow Sheep:

Lindley Meadow Sheep to be sold;

The General Manager reported that in order to portray the Shepherd Scene at Lindley Meadow during the Christmas Season it was necessary to corral and feed the sheep throughout the year; and that Zoo Director, Carey Baldwin, recommended the flock be sold.

Christmas Season Scene to be continued

Mr. Raymond S. Kimbell, General Manager, stated that the staff would study and present a plan wherein the Christmas Scene could be continued, on a contractual basis.

On motion duly made by Commissioner Herz, seconded by Commissioner Bercut, the Commission approved the sale of the flock of sheep.

* * * * *

2 - Levi-Strauss Foundation - Public Trust Fund No. 964 - $200 Honorarium for Training Course for Recreational Supervisory Course:

The General Manager reported that although in-service training had been continually provided for Recreation Directors - such training had not been heretofore available for Supervisory personnel.

Mr. Raymond S. Kimbell, General Manager, further stated that the services of Polly Glyer, Associate Professor, at San Francisco State College, could be obtained.

On recommendation of President Haas, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

UNFINISHED BUSINESS: (continued)

Strybing Arboretum Society: (continued)

Commission approval and acceptance of aid and benefit from Society

"This is to indicate that the San Francisco Recreation and Park Commission, on behalf of the City and County of San Francisco, affirmatively approves of and will continue to accept, as it has in the past, the aid and benefit intended by the Strybing Arboretum Society of Golden Gate Park in furtherance of the welfare of the Strybing Arboretum and Botanical Gardens located within the confines of Golden Gate Park and owned and maintained by the City and County of San Francisco."

* * * * *

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With the intent of expediting matters addressed to the Recreation and Park Department or to the Commission - Commissioner Conway had suggested that such matters which are worthy of Commission action, be referred by the General Manager directly to the appropriate staff division for consideration; that the General Manager may also call upon the Commission Committee responsible for such matters to develop and recommend policy.

Commissioner Conway had further suggested that in no case should more than one Commission meeting elapse without at least a progress report. Preferably, staff action on such correspondence should be completed and sent to the Commission in finished form or with a recommended resolution.

On motion duly made by Commissioner Bercut, seconded by Commission Casey and passed - the General Manager was directed to institute the aforesaid procedure.

* * * * *

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Mr. Raymond S. Kimbell, General Manager, further stated that the services of Polly Glyer, Associate Professor, at San Francisco State College, could be obtained.

On recommendation of President Haas, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

NEW BUSINESS: (continued)

Levi-Strauss Foundation, etc. (continued)

Res. No. 3509 — Resolution No. 3509

In-Service Training for Recrea. Superv. Personnel adopted

WHEREAS, In-Service Training for Recreational Supervisory Personnel was highly desirable; and

WHEREAS, Billy Glyer, Associate Professor, San Francisco State College, San Francisco, California, was offering such a course, consisting of eight 3-hour period classes;

NOW, THEREFORE, BE IT RESOLVED, that this In-Service Course be approved; and

BE IT FURTHER RESOLVED that an Honorarium of $200 be provided from the Levi-Strauss Foundation - Public Trust Fund No. 964, for this purpose.

* * * * *

3 - San Francisco Zoological Gardens - Koalas:

Reso. of Appreciation to be drafted re: Koalas

On motion duly made by Commissioner Herz, seconded by Commissioner Bercut, and passed - The Commission directed that a proper Resolution of Appreciation be drafted, thanking Sir Edward John Lees Hallstrom, of Sidney, Australia; the San Francisco Zoological Society; and others instrumental in making it possible to obtain Koalas for exhibit - said Resolution of Appreciation to be reflected in the Minutes of the next regular meeting.

* * * * *

4 - Recreational Arts Building - Photography Center: Locker Fees:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3511 — Resolution No. 3511

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3511 — Resolution No. 3511

Locker fees at Photo. Center - approved

BE IT RESOLVED, that this Commission does hereby approve the following schedule of locker fees at the Photography Center:

Size	Number of Lockers	Annual Fees
15 x 15 x 15	110	$ 4.00
18 x 20 x 24	44	8.00
18 x 24 x 42	12	12.00
18 x 24 x 72	6	16.00

* * * * *

NEW BUSINESS: (continued)

5 - Golden Gate Park - Request for Gymkhana:

Gymkhana matter ref'd. to Commission Committee and staff

The request of Mr. William Todd, representing Mrs. A. K. Bourne, Jr., President of the British Gymkhana Association, to hold exhibition and training sessions in British gymkhana procedures, was referred to Commission Committee and staff.

* * * * *

6 - Midtown Subdivision - Sutro Reservoir:

P.U.C. offer of Reservoir to be reviewed

The General Manager reported that a tentative resolution of the Public Utilities Commission pertaining to the use of Sutro Reservoir for recreational purposes - had been received and would be referred to Commission Committee and staff for review.

* * * * *

7 - Public Liability Insurance:

P/L Insurance to be reviewed

On recommendation of the General Manager, the entire matter of all types of insurance carried by the Department is to be reviewed by the Commission.

* * * * *

8 - Balboa Park - Tennis Courts:

City College inst. of elec. outlet, approved

On recommendation of the General Manager, the request of the San Francisco City College to install an electrical outlet to provide energy for the operation of an automatic tennis ball server, was approved.

* * * * *

9 - Leave of Absence - Mr. Raymond S. Kimbell, General Manager:

Lv. absence Mr. Kimbell granted

Mr. Raymond S. Kimbell's request for permission to leave th State for personal reasons during the period March 27, 1959 through April 1, 1959, was granted.

* * * * *

ADJOURNMENT:

There being no further business, President Walter A. Haas declared the meeting adjourned at 4:15 P.M.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

San Francisco, California
April 9, 1959

MINUTES

The One Hundred and Eighty-fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, April 9, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. William M. Coffman, Vice President

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the Minutes of the Regular Meeting of March 26, 1959 were approved.

* * * * *

REQUESTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following requests were granted:

1 - "GJOA":

The Norwegian Flag to be displayed on the "GJOA" for Norwegian National Holiday, Sunday, May 17, 1959 - as requested by The Norwegian National League.

*****

2 - Band Concourse - Leif Ericksen Day:

Permission granted to the Leif Ericksen League of San Francisco to hold their annual program at the Band Concourse on the first Sunday in October, 1960.

*****

3 - Union Square - R.O.T.C. Rally:

R.O.T.C. Spring Competition to be held in Union Square on April 21, 1959 between the hours of 11:30 A.M. and 1:00 P.M.

*****

4 - Conservatory Valley:

The Consul General of Italy, Mr. Pierluigi Alvera, requested a floral plaque during the Italian Festival, April 27 - May 9th.

The General Manager reported that it was impossible to comply with his request, due to previous commitment; and the Consul General has been so informed.

*****

REQUESTS: (continued)

5 - San Francisco Zoological Society - Donor Signs:

The request of the San Francisco Zoological Society for placement of small bronze-type donor plaques on cages, exhibits, etc., was considered.

On recommendation and on motion of Commissioner Moore, seconded by Commissioner Bercut, the request was granted - providing such signs be subject to the approval of the Zoo Director and the General Manager.

.....

The following requests were referred to Commission Committee and Staff:

1 - Beach Chalet:

Joseph P. McQuaide Post No. 1205, Inc., V.F.W., - lease renewal.

.....

2 - Golden Gate Park - New Handball Courts:

Re: naming in honor of Mr. John J. Condon - as suggested by representatives of various handball organizations.

.....

3 - Kezar Stadium - Forty Niners' Contract:

Consideration of modification of contract on long-term basis.

* * * * *

LETTERS OF INFORMATION and/or APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Rochambeau Playground:

From Carl Beetz, 262-25th Avenue San Francisco: for improvement.

.....

2 - 1960 Grand Jury:

Letter of appreciation from James B. Moffet, Chairman of the Recreation and Park Committee.

.....

3 - Lake Merced:

Invitation of the Lake Merced Sailing Club to attend the Opening Day Regatta at Lake Merced on Sunday, April 26, 1959.

.....

4 - Civic Center:

From Zac G. Drake, President Rust Mast Chemical Corporation, Cambridge, Massachusetts: advising the Recreation and Park Commission that the C.A.A. refused to let the helicopter land within the Civic Center.

.....

5 - Aquatic Park - San Francisco Senior Center:

"Thank you" letter for the greens furnished for the fund-raising event recently by the Recreation and Park Department.

LETTERS OF INFORMATION and/or APPRECIATION: (continued)

6 - Mission Park:

"Thank you" letter from the Dolores Heights Improvement Club: for the magnolia trees planted in Mission Park along 20th Street.

.....

7 - Interior Greenbelt - Montgomery Tract:

"Thank you" letter from Dr. and Mrs. A. K. Bierman, 1529 Shrader Street, San Francisco.

.....

8 - Candlestick Park:

"Thank you" letters from the following re: prize monies on the naming of "Candlestick Park":

a) Mr. L. H. Bowlby 1771 Oak Street, San Francisco 17
b) Mr. Talbert Josselyn P. O. Box AH, Carmel, California

.....

9 - T.V. Program - "AMERICA PAUSES FOR SPRINGTIME":

Letter of appreciation from Station KPIX for staff aid.

.....

10 - West Portal Playground:

"Thank you" letter from Mrs. Healy, President West Portal Mothers' Club: for the painting of the clubhouse at the Playground.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Aquatic Park - Maritime and Transportation Museum:

No objection voiced to acquisition by the State of property adjoining the S.F. Maritime Museum

Mr. David Nelson, Assistant to the President of the San Francisco Maritime Museum appeared before the Commission and stated that the State Division of Beaches and Parks desired to purchase private property on Hyde Street between Beach and Jefferson Streets, commonly known as the Haslett Warehouse; said property to be used for the housing of important Western transportation exhibits.

The General Manager reported that Supervisor Henry R. Rolph had requested the Recreation and Park Commission to state their position with respect to the subject matter.

After full discussion, wherein this Commission voiced no objection to such acquisition by the State, and in the spirit of cooperation -

On motion of Commissioner Herz, seconded by Commissioner Bercut, the proposed purchase by the State of aforesaid Parcel Three was approved.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3512 — Resolution No. 3512

Non-civil Service & Exempt Apptmts. 3/24/7/59 Requisitions Nos. T-2910 thru T-2936, ratified

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-2910 thru T-2936 exempt appointments made by the General Manager and certified by the Secretary, during the period March 9, 1959 thru April 7, 1959 - are hereby ratified and approved; and be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2 - Fleishhacker Pool - Heating Plant: Acceptance of Final Plans: Frank L. Nemec: Estimated Cost: $65,000:

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3513 — Resolution No. 3513

Accept. of final plans of Frank L. Nemec, Mech. Engr. Heating Plant, Fleishhacker Pool

RESOLVED, that this Commission does hereby accept the final plans and specifications for the REHABILITATION OF THE HEATING PLANT AT FLEISHHACKER POOL, as prepared and submitted by Frank L. Nemec, Mechanical Engineer -- the Engineer's estimate of rehabilitation cost being approximately $65,000; and

The General Manager and/or Business Manager, and Secretary, are hereby empowered to execute the contract for and on behalf of this Commission.

* * * * *

3 - Progress and/or Final Payments:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3514 — Resolution No. 3514

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby request to approve the following Progress and/or Final Payments:

a) GOLDEN GATE PARK BAND: CONCERTS: Ctf. No. 2510:
To Ralph Murray, Director; 9th payment;
period ending March 31, 1959 ..... $ 3,524.71

b) STORYLAND: Fabrication, etc., 21 Exhibits;
Professional Services: Ctf. No. 3454:
To Donald G. Clever; 4th payment;
period ending March 27, 1959 ..... 3,845.50

c) GOLDEN GATE PARK: IRRIGATION: Installation of Irrigation System: Contract 269: Ctfn. 3538:
To Automatic Irrigation Co.; 1st payment;
period ending March 31, 1959 ..... 41,183.00

d) HAYES VALLEY PLAYGROUND AND FIELDHOUSE: Construction: Contract No. 275: Ctfn. No. 3509:
To DeNarde & Ganske; 6th payment;
period ending March 31, 1959 ..... 9,260.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

e) FLEISHHACKER POOL HEATING PLANT: Ctfn. No. 3378:
To Frank L. Nemec, Mechanical Engineer, for engineering services rendered to 4/4/59 ..... $ 3,640.00

* * * * *

4 - Modifications of Contracts:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3515 Resolution No. 3515

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) CAYUGA PLAYGROUND: Construction and Extension of Clubhouse; Contract No. 287; Ctf. No. 2581:
To A. M. Hardy; for alterations of windows made necessary by requirements of Bureau of Building Inspection; an INCREASE of ..... $ 54.51

.....

b) FLEISHHACKER POOL HEATING PLANT: Ctfn. No. 3378: Mod. No. 1:
To Frank L. Nemec, Mechanical Engineer; to adjust engineering contract for higher estimated construction cost; an INCREASE of 1,680.00

* * * * *

5 - Request for Supplemental Appropriation:

On motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was adopted:

Res. No. 3516 Resolution No. 3516

Request for Sup. Ap. $3,000. for Concerts

RESOLVED, that this Commission does hereby request the Mayor, Controller and Board of Supervisors, to approve a Supplemental Appropriation request in the amount of $3,000. from such funds as are legally available to the credit of

Appropriation 8.651.271.000 - Concerts ..... $ 3,000.00

* * * * *

6 - Yacht Harbor Mooring Licenses:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3517 Resolution No. 3517

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellation	Effective Date	Name of Boat	Berth #
(Permanent)			
CAPELL, Jeff	4/1/59	LEILANI	130
BLEULER, Henry	4/1/59	HUSSY	55
CARLSON, Kenneth D. and MIDDLETON, John H.	3/11/59	WING DING	11
Licenses			
(Permanent)			
BLEULER, Henry	4/1/59	HUSSY	130
HALDEMAN, George	3/11/59	WING DING	11
(Temporary)			
COX, Captain Joseph D.	4/1/59	KIRSTINE	52

FINANCIAL TRANSACTIONS: (continued)

7 - Award of Contract: SAN FRANCISCO ZOOLOGICAL GARDENS; Rest Rooms in Lion House; Contract No. 302: to STENMARK CONSTRUCTION CO., INC., $10,453.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, March 31, 1959 at 2:00 P.M., for the abovementioned work, as follows:

Bidders' Names and Addresses		Amount
Stenmark Construction Co., Inc., 558 Hearst Avenue (low bidder) San Francisco 12, California (Bond: U. S. Fidelity & Guaranty Co.)		$ 10,453.00
Other Bidders:		
Adam Arras & Sons	San Francisco	$ 11,111.00
Nibbi Bros.,	do.	11,176.00
DeNarde & Ganske	do.	11,712.00
Clovis Construction Co.	do.	12,000.00
H. E. Rahlmann Co.	do.	13,209.00

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3518 Resolution No. 3518

Award of Contract: S.F. ZOO to: Stenmark Constr. Co., Inc., for $10,453.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Rest Rooms in the Lion House, SAN FRANCISCO ZOOLOGICAL GARDENS, Contract No. 302, to: STENMARK CONSTRUCTION CO., INC., 558 Hearst Avenue, San Francisco 12, California -- they being the lowest regular and responsible bidder therefor, in the amount of $10,453.00 (Ten thousand four hundred fifty-three and no/100 dollars); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

8 - Award of Contract: LARSEN SQUARE AND FLEISHHACKER ZOO: Construction of Fences: Contract No. 303; to ANCHOR POST PRODUCTS, INC. OF CALIFORNIA: $8,655.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, March 31, 1959 at 2:00 P.M., for the abovementioned work, as follows:

Bidders' Names and Addresses		Amount
ANCHOR POST PRODUCTS, INC. OF CALIFORNIA 935 Linden Avenue (low bidder) South San Francisco, California (Certified Check for $870.00 bid deposit)		$ 8,655.00
Other Bidders:		
Cyclone Fence Co. (U.S. Steel Co.)	Oakland 4	$ 9,722.00
Colorado Fuel & Iron Corp.	San Leandro	13,281.00

On motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: LARSEN SQUARE & FLEISHHACKER ZOO: (cont.)

Res. No. 3519 — Resolution No. 3519

Award of Contract: Fences, LARSQN SQ. & FLEISHHACKER ZOO: $8,655.00 to: ANCHOR POST PRODS. INC.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Construction of Fences, LARSEN SQUARE AND FLEISHHACKER ZOO: Contract No. 303, to: ANCHOR POST PRODUCTS, INC. OF CALIFORNIA, 935 Linden Avenue, South San Francisco, California, they being the lowest regular and responsible bidder therefor in the amount of $8,655.00 (Eight thousand six hundred fifty-five and no/100 dollars); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

9 - Extension of Time:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3520 — Resolution No. 3520

Extension of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

FLEISHHACKER POOL HEATING PLANT: Rehabilitation of Heating Plant: Certification No. 3378:
Mr. Frank L. Nemec, Mechanical Engineer; extension of time for the completion of the engineering contract from February 3, 1957 to April 4, 1959.

* * * * *

10 - Levi-Strauss Foundation: Gift of $250.00 to Public Trust Fund, Account No. 964:

On motion duly made by Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3521 — Resolution No. 3521

Gift of $250.00 by Walter A. Haas, Jr. to Rec-Park; Pub. Tr. Fund No. 964

WHEREAS, Mr. Walter A. Haas, Jr. has deposited the sum of $250.00 in the Treasury of the City and County of San Francisco, to be expended for Recreation and Park purposes; and

WHEREAS, Public Trust Fund Account No. 964 has been established and approved by the Board of Supervisors' Resolution No. 1095-58 (12/24/58);

NOW, THEREFORE, BE IT RESOLVED, that the Honorable Board of Supervisors be requested to accept and add to Public Trust Fund Account No. 964 the said sum of $250.00, to be expended under the same conditions as heretofore established by them; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this Commission does hereby express its appreciation to Mr. Walter A. Haas, Jr. for his interest in the Recreation and Park Department and for his civic-mindedness.

* * * * *

FINANCIAL TRANSACTIONS: (continued)

11 - Helen Wills Playground: Approval of Architectural Contract for the Rehabilitation of Helen Wills Playground and Construction of New Fieldhouse:

On recommendation of the General Manager and Supervising Engineer, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3522

Resolution No. 3522

Appv. of Arch. Contr. Helen Wills P/G and New F/H: to Donald Beach Kirby: for: Est. Costs of $80,000 and $5,350

RESOLVED, on recommendation of the General Manager, that this Commission does hereby approve the Award of an Architectural Contract to: DONALD BEACH KIRBY, Architect, for the preparation of plans, specifications and estimates of cost, to be delivered within 120 calendar days, and general architectural and engineering supervision, for the rehabilitation of Helen Wills Playground and construction of new fieldhouse.

The estimated costs are as follows:

Estimated Costs:	Construction Cost:		Plan Cost:
Building	$ 55,000.00	@ 7%	$ 3,850.00
Grounds	25,000.00	@ 6%	1,500.00
Totals	$ 80,000.00		$ 5,350.00

The General Manager and/or Business Manager, and Secretary, are hereby empowered to execute the contract for and on behalf of this Commission.

* * * * *

12 - Great Highway Planted Areas: Approval of Engineering Contract for the Installation of a New Irrigation System:

On recommendation of the General Manager and Supervising Engineer, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3523

Resolution No. 3523

Appv. of Eng. Contr. to: FRANK L. NEMEC, Engr. Inst. new irrig. sys. Gr. Hiway Planted Areas

RESOLVED, on recommendation of the General Manager, that this Commission does hereby approve the Award of an Engineering Contract to: FRANK L. NEMEC, Mechanical Engineer, for the preparation of plans, specifications and estimates of cost, to be delivered within 90 days, and general engineering supervision, for the installation of a new irrigation system, Great Highway Planted Areas, as designated.

The estimated costs are as follows:

	Construction Cost		Plan Cost
Supply main construction:	$22,000.00	@ 6%	$1,320.00
Installation of irrigation system:	30,000.00	@ 10%	3,000.00
Totals	$52,000.00		$4,320.00

* * * * *

UNFINISHED BUSINESS:

1 - Strybing Arboretum: Development:

All Commissioners having received copies of Dr. Richard E. Baker's report relative to the development of the Strybing Aboretum - Commissioner Moore rendered a Committee report and recommendation pertaining thereto.

Mrs. Moore stated that many meetings had been held with members of the Strybing Arboretum Society and other interested horticultural groups; and that basically the Arboretum should provide public services and facilities which would include:

a) an information center;
b) completely labeled plant displays;
c) California wildflowers and other native California specimens;
d) medicinal plant section of new and tested varieties;
e) demonstration and model gardens.

Also, that there should be established:

1) Plant introduction section
2) Garden and horticultural educational program
3) A plant accessions section, which is primarily essential to assure success of the aforesaid programs

Strybing Arboretum Development

Commissioner Moore further stated that a preliminary Master Plan would be submitted in May.

Pursuant thereto it is contemplated that the following estimated expenditures from the bequest fund and improvements from budget items be initiated:

	Strybing Fund	R. & P. Dept.
1959-60 Fiscal Year		
Grading (West half); Paths (West half); Fences (West half)	$ 20,000	$
Buildings, consisting of		
1 information center	12,000	
1 greenhouse and headhouse*	41,875	
Garden of Fragrance (for the blind)	15,000	
Irrigation System (funds appropriated)		30,000
Drinking Fountains		1,500
1960-61 Fiscal Year		
Grading (East half); Paths (East half); Fences (East half)		**
Plants, labels, stakes, and other items for plantings, records and demonstration gardens	83,125	
Gates and turnstiles		10,000
Total	$ 172,000	$ 41,500***

* The headhouse portion of the greenhouse and headhouse is a work shop where the gardeners can store their equipment, maintain supplies such as peat moss, leaf mold, sand, pots, etc., and do the actual work in connection with the potting, development and examination of the plants.

** Figures will be available after completion of landscape plan.

*** Does not include grading, paths, and fences for 1960-61 or furniture for buildings.

UNFINISHED BUSINESS: (continued)

Strybing Arboretum: Development: (continued)

Strybing Arboretum Development (continued)

Commissioner Moore then listed the following Arboretum personnel requirements on a priority basis:

1) Director
2) Supervisor of Plant Accessions
3) Typist
4) Supervisor of Plant Introduction
5) Guard
6) Nurseryman
(upon completion of greenhouse and headhouse)
7) Supervisor of Garden Programs) Upon completion of
8) Two Information Aids) Information Center
9) Guard

Gardeners will be requested in accordance with Arboretum development and needs throughout the period of completion of initial development which will require approximately ten years, according to present estimates.

Commissioner Moore further remarked that the ultimate success of the Arboretum is greatly dependent upon aid and support of non-profit societies and interested horticultural groups; and that the Recreation and Park Commission would lean heavily upon them for assistance in any future development.

Mr. Marshall Madison, President of the Strybing Arboretum Society, addressed the Commission in behalf of over 200 members of the Society and representatives from virtually all of the Horticultural Groups throughout the Bay Area - and heartily endorsed the proposed program. Mr. Madison further pledged that the Society would assist in every way possible, and would endeavor to raise additionalfunds and solicit horticultural contributions for development.

Mr. Edward Goeppner, President of Podesta & Baldocchi, expressed his endorsement of the program and urged that the Arboretum be developed to reflect additional cultural recognition to San Francisco.

Commissioner Herz expressed the appreciation of the Commission to Commissioner Moore for having done an outstanding job on this important subject, and on motion duly made, seconded and passed, the report of Commissioner Moore was accepted and approved in principle as the established future policy of this Commission.

* * * * *

2 - STORYLAND - Murals:

The Supervising Engineer reported that Resolution No. 3504, adopted March 26, 1959, awarding contract to Donald C. Clever for murals in STORYLAND, for the lump sum fee of $19,115.00 - did not include a mural of Humpty-Dumpty, and a figure to be located in the Little Red Riding Hood Building - and that whereas sufficient monies were available, the contract be corrected to include these items; that the lump sum fee reflected in Resolution No. 3504 be amended from $19,115.00 to $25,085.00.

On motion duly made by Commissioner Moore, seconded by Commissioner Herz, the Secretary was directed to see that the contract with Donald C. Clever, Designer, be corrected to include the aforesaid items; and that the Secretary amend Resolution No. 3504 to change the lump sum fee from $19,115.00 to $25,085.00.

* * * * *

NEW BUSINESS:

1 - Mount Davidson Cross: Acceptance of $1,300.00 from College City-Lakeside Presbyterian Church for 1959 Night Lighting of Cross:

On recommendation of the General Manager and on motion made by Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3524 — Resolution No. 3524

Mount Davidson Cross: Gift of $1300.00 accepted

RESOLVED, that this Commission, on behalf of the City and County of San Francisco, does hereby gratefully accept the gift from the College City-Lakeside Presbyterian Church, in the amount of $1,300.00 to cover the costs of night-lighting the Mount Davidson cross for the calendar year 1959 - this being the fifth consecutive year that the Donor has generously provided the funds; and

BE IT FURTHER RESOLVED that, in accordance with the provisions of Section 19(d) of the Charter, the Board of Supervisors be and is hereby requested to officially accept this gift for and on behalf of the City and County of San Francisco.

* * * * *

2 - McLaren Park Properties: Razing of Improvements:

On recommendation of the General Manager and on motion duly made by Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3525 — Resolution No. 3525

McLaren Park: Razing of Improvements

RESOLVED, that the following list of properties be razed:

Improvement	Estimated Cost of Razing
Block 6108, Lots 1, 2, 21 and 22:	
a) Dwelling at 1401 Woolsey	$ 350.00
b) Dwelling at 1451 Woolsey	350.00
c) Four large greenhouses between Cambridge and Yale south of Woolsey	1,500.00
d) One small greenhouse behind 1401 Woolsey	120.00
e) Miscellaneous sheds and barn between Cambridge and Yale south of Woolsey (Pumphouse to remain)	900.00
f) Razing of dwelling at 630 University, together with two rear shacks, and clearing site down to foundations	600.00
Total	$ 3,820.00

and

BE IT FURTHER RESOLVED that this Commission does hereby authorize the General Manager and/or Business Manager, and the Secretary, to do such things and to perform such acts to provide the necessary funds for this work.

* * * * *

3 - Kezar Stadium: 1959 Football Agreements:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

(continued)

NEW BUSINESS: (continued)

Kezar Stadium: 1959 Football Agreements: (continued)

Res. No. 3526 — Resolution No. 3526

Approval 1959 Football Agreements

Kezar Stadium

RESOLVED, that this Commission does hereby approve the agreements for the 1959 Football Season between the Recreation and Park Commission and the following:

a) Academic Athletic Association

b) City College

c) Riordan High School

said agreements to contain terms and conditions as heretofor established.

* * * * *

4 - Hall of Flowers: Relocation:

The General Manager reported that the Finance Committee of the Board of Supervisors had denied the Recreation and Park Commission's request for a Supplemental Appropriation of $7,500.00 for engineering, surveying and soil testing services necessary to relocate the Hall of Flowers beyond the proposed route of the State Freeway.

The Finance Committee based their denial upon the full Board's recent rejection of said Freeway and averred that the approval of this request would denote ambiguity.

After full discussion and on motion duly made by Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3527 — Resolution No. 3527

Hall of Flowers: Original Site Approved

RESOLVED, that this Commission does hereby approve the erection of the Hall of Flowers on the original site selected; and

BE IT FURTHER RESOLVED that the Staff be, and is hereby directed to do such things, and to perform such acts as may be necessary to effect the construction of said Hall of Flowers, in accordance with previously-approved plans and specifications.

* * * * *

5 - San Francisco Zoological Gardens - Koalas:

Upon motion duly made by Commissioner Moore, seconded by Commissioner Herz, and passed - the following Resolution of Appreciation was adopted:

Res. No. 3528 — Resolution No. 3528

WHEREAS, due tothe great public interest in obtaining Koalas for exhibit in the San Francisco Zoological Gardens; and

WHEREAS, seemingly insurmountable obstacles prevented the importation of said Koalas; and

WHEREAS, due to the persistent and untiring efforts of members of the San Francisco Zoological Society, and the support of certain persons in authority in the Commonwealth of Australia; and

WHERAS, the addition and successful care and exhibit of said Koalas at the Zoo would afford the citizens of San Francisco and visitors a tremendous added attraction:

(continued)

NEW BUSINESS: (continued)

San Francisco Zoological Gardens - Koalas: (continued)

Reso. of Appre. for Koalas

NOW, THEREFORE, BE IT RESOLVED that this Commission does hereby express its appreciation to Alan Fleishhacker, President of the San Francisco Zoological Society, and to the members thereof; and to the Pan-American Airways for affording transportation; and

S.F. Zoo Gardens

BE IT FURTHER RESOLVED that this Commission does hereby express its especial appreciation to Sir Edward Hallstrom for being not only the Donor - but also for his further interest in the safe arrival, personal delivery and the estalishment of proper care for the Koalas at great personal expense; and

BE IT FURTHER RESOLVED that this Commission does hereby convey the delight and appreciation of the citizens of San Francisco for this valuable and interesting addition to the Zoological exhibits, to Sir Edward Hallstrom.

* * * * *

6 - Lakeshore Plaza Area:

Lakeshore Plaza area:

Leveling for temp. baseball field

The request of Mr. Harold C. Brown that a temporary baseball field be provided at the proposed site of the new Lowell High School, acjacent to Eucalyptus Drive and Stonestown - was considered.

After discussion pertaining to the final development of the area, it was recommended, and regularly moved by Commissioner Casey, and seconded by Commissioner Herz -- that the Recreation and Park Commission obtain permission from the Board of Education to level the area with a bulldozer, in order to make it playable - with the proviso that the Recreation and Park Commission will not accept any responsibility for the use of the area and will not furnish any supervision or appurtenances.

* * * * *

7 - Candlestick Park - 12 KV Service Line:

Candlestick Park: Permission granted to PGE Co. to install 12KV serv. line

The request of the Pacific Gas & Electric Company to install a 12 KV service line between the West access road and Ignacio Avenue within Recreation and Park Commission jurisdiction - was considered.

After discussion, and on motion duly made by Commissioner Bercut, seconded by Commissioner Casey, and duly passed - permission was granted on a 90-day due notice revocable clause.

President Haas abstained from voting.

* * * * *

ADJOURNMENT:

There being no further business, President Walter A. Haas declared the meeting adjourned at 4:35 P.M.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

San Francisco, California
April 23, 1959

MINUTES

The One Hundred and Eighty-sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, April 23, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. William M. Coffman, Vice President

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of April 9, 1959 were approved as corrected.

* * * * *

REQUESTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed -- the following requests were granted:

1 - Portsmouth Square - Guardsmen Rally:

Permission granted to The Guardsmen for a Rally in Portsmouth Square on Friday evening, May 15, 1959, commencing at 7:30 PM.

*****

2 - Band Concourse - Concerts:

a) Honoring Israel's Eleventh Birthday, on Sunday, May 10, 1959, as requested by the American Zionist Council.

b) Pacific Singing Society - for a concert on Sunday, August 23, 1959.

c) Program honoring Polish Constitution Day on Sunday, May 3, 1959.

d) Czechoslovakian music program on Sunday, June 21, 1959, as requested by Gymnastic Association "SOKOL".

*****

3 - Conservatory Valley - Floral Plaque:

Honoring National Maritime Day: May 19th through May 24th, 1960.

*****

4 - Beach Chalet - Sub-rentals:

The following applications for sub-rental of the Beach Chalet were received:

a) Sunday Sport Club
2005 Pine Street
San Francisco, Calif.
Saturday,
May 9, 1959
Dance

(continued)

REQUESTS: (continued)

b) Catholic Alumni Club, thru Homer A. Sweeney, Jr., Chairman — April 24, 1959 — Dance

c) Street Cleaning Retirement Fund, thru Frank H. Dunne, District Director ... — June 4, 1959 — Dinner and Cocktails

These applications having been reviewed by the Superintendent of Recreation and approved by the General Manager -- on motion of Commissioner Bercut, seconded by Commissioner Herz, and duly passed -- the Department's approval of the applications was ratified.

* * * * *

5 - Eureka Valley Recreation Center:

The request of the Eureka Valley Improvement Association that several conditions existing, receive attention:

1) Electrolysis in heating system pipes, resulting in Auditorium floor being torn up to ascertain cause of trouble;

2) Securing of traverse rod brackets for window drapes;

3) Installation of backstop on baseball diamond.

After full discussion, the subject was referred to the General Manager and staff for report. (Note: 1959-60 Budget Requests include monies for baseball backstop at Eureka Valley.)

* * * * *

6 - Golden Gate Park - West End - Sunset Side Development:

Requests were received from the following organizations, all pertaining to the use and development of Golden Gate - West of 19th Avenue, and particularly the Sunset Side:

a) The Sunset Community Improvement Club
(Mrs. Eugenia MacGowan, Secretary)
2245 Irving Street, San Francisco

b) The Upper Noe Valley Improvement Association
(Mrs. A. E. Anderson, Secretary)
Sanchez and 30th Streets
San Francisco 4, California

c) The Great Highway Club — Mrs. Emilie Rusch, Pres.
Auditorium Francis Scott Key School — Mrs. Thomas R. Best, Corresponding Secretary
43rd Avenue and Kirkham Street
San Francisco, California

The Secretary was directed to inform the interested parties that the entire subject was under present study by the Commission and staff.

* * * * *

7 - St. Mary's Square - War Memorial Service:

On recommendation of the General Manager, and on motion made by Commissioner Herz, seconded by Commissioner Bercut, and duly passed -- permission was granted to the Joint Veterans Committee to hold War Memorial Services at St. Mary's Square on Saturday, May 30, 1959.

The General Manager, having been invited as a distinguished guest at the Memorial Services, the Commission directed that Mr. Raymond S. Kimbell officially represent the Commission at the ceremonies.

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Union Square: San Francisco Association for Mental Health relinquishes April 26 to May 2, 1959 for exhibit.

2 - Conservatory Valley - Floral Plaque: "Thank you" letter from Toastmasters International Convention Committee for plaque during the latter part of August, 1959.

3 - Wawona Clubhouse: "Thank you" letter from The Poodle Club of Central California" for use of Clubhouse on March 21, 1959.

4 - McLaren Park: From McLaren Park Improvement Club, 666 Dartmouth Street, San Francisco 24: regarding progress in the acquisition of McLaren Park properties. (From the Mayor's Office)

5 - Visitacion Valley Community Center, Inc.: "Thank you" letter to the General Manager for his presence at the 41st anniversary of the Center on Sunday, April 5th, reception in honor of Miss Friedman.

6 - "America Pauses For Springtime": "Thank you" letter from McCann-Erickson, Inc. for our cooperation (Roy Hudson and crew and Miss Slater) in making the Marge and Gower Champion segment of the program a success.

7 - "Youth-In-Government Day": "Thank you" letter from Martin Goldrod, for courtesies extended him on April 6th and appreciation to Mr. Lang for his cooperation.

8 - Golden Gate Park - New Tennis Shop: From Mr. Victor B. Levit, Long & Levit, Merchants Exchange, San Francisco 4: requesting notification of bid opening time.

9 - Sigmund Stern Grove Area: "Thank you" for work done along this area removing tree stumps; from Mrs. Grace D. Meyer, Secretary Crestlake Property Owners Association, 1100 Sloat Boulevard, San Francisco 27.

10 - Sunset Heights: "Thank you" from Mrs. Joy W. Asher, 780 Pacheco Street, San Francisco 16: for our having posted Dog Leash Regulations in park at Funston and Rockridge.

11 - North Beach Playground - Tennis Courts: "Thank you" letter from H. K. Wong, THE CHINESE WORLD: for the 3 new tennis courts recently constructed.

12 - Religious Services: From Mr. Edwin Brush re: religious services.

13 - Golden Gate Park - Stables: From Mr. and Mrs. Earl F. Holloway, 27 City View Way, San Francisco: protesting against any stables in the Park.

14 - Union Square: From J. G. Dempsey (no address): protesting the gradual cheapening of Union Square.

15 - "Marian, the Librarian: "Thank you" letter from Mrs. Fred Thomas: for the lovely orchids given her during the week of glory.

(continued)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (continued)

16 - Letters of Appreciation:

Candlestick Park - For Prize Awards:

From the following:

a) Mrs. John A. Sproul
El Cerrito, California

b) Mr. Edward Loughrey, Partner
Stewart-Eubanks-Meyerson & Co.,
216 Montgomery Street
San Francisco 4, California

c) Mr. L. H. Bowlby
1771 Oak Street
San Francisco, California

d) Mr. Dana B. Lewis
1290 W. Plum Lane
Reno, Nevada

* * * * *

FINANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3529 Resolution No. 3529

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) SAN FRANCISCO ZOOLOGICAL GARDENS: Drawings, Specifications, Estimates and General Architectural and Engineering Supervision for Improvements, Replacements and Repairs - Ctf. No. 2392:
To J. Francis Ward, Architect;
2nd and final payment ..... $ 2,152.51

b) CAYUGA PLAYGROUND: Construction of Extension of Clubhouse: Contract No. 287: Ctfn. No. 2581:
To A. M. Hardy; 1st payment;
period ending 3/31/59 ..... 4,549.10

c) UPPER NOE RECREATION CENTER: Construction of Baseball Backstop: Contract No. 267: Ctfn. No. 3492:
To Colorado Fuel & Iron Corporation; 1st and final payment (Contract $2500 - less penalty of $350) 2,150.00

d) MIRALOMA PLAYGROUND: Repair Concrete Retaining Wall; Contract No. 292: Ctfn. No. 2579:
To Ben Bearse; 2nd and final payment;
period ending 4/15/59 ..... 1,497.00

e) STRYBING ARBORETUM DEVELOPMENT: Services Horticultural and Botanical Expert and Coordinator: Ctfn. No. 3461:
To Richard E. Baker; 13th payment;
period ending 3/23/59 ..... 923.74

f) BUENA VISTA PARK: Resurfacing Two Tennis Courts: OSW 344:
To Malott & Peterson-Grundy; 1st and final payment; period ending 3/23/59 ..... 1,778.00

g) CAMP MATHER: Cover Design and Layout Brochure: OSW 385:
To Donald G. Clever; 1st and final payment; 350.00

h) LAKE MERCED SPORTS CENTER: Construction of Sports Center: Contract No. 278: Ctfn. No. 3527:
To Ira H. Larsen Co.; 4th payment;
period ending 3/31/59 ..... 41,958.00

i) GOLDEN GATE PARK: HANDBALL COURTS: Construction of Handball Courts: Contract No. 274: Ctfn. No. 3529:
To Clovis Construction Co.; 3rd payment;
period ending 3/31/59 ..... 9,778.00

j) GOLDEN GATE PARK: TENNIS CLUBHOUSE: HANDBALL COURTS; BOWLING GREEN CLUBHOUSE: HANDBALL COURTS: Ctfn. No. 3441:
To Leonard S. Mosias; for architectural services rendered to 4/1/59 ..... 1,453.00

k) PORTOLA PLAYGROUND: Rehabilitation of Playground;
To Arntz Construction Co.; 3rd payment;
period ending 3/31/59 ..... 29,265.00

l) PORTOLA PLAYGROUND: Ctf. No. 3328:
To Ryan and Lee; 4th payment; for architectural services rendered to 4/8/59 ..... 763.17

m) FUNSTON PLAYGROUND: Construction of Concrete Bleachers: Contract No. 241: Ctfn. No. 3462:
To Morris Daley; 13th and final payment;
period ending 3/31/59 ..... 18,804.08

FINANCIAL TRANSACTIONS: (continued)

2 - Transfer of Funds:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolutions were adopted:

Res. No. 3530 Resolution No. 3530

Transfer of Funds RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds:

To provide funds for the purchase of equipment required to furnish the new Tennis Clubhouse in Golden Gate Park.

From:	To:	
Appropriation 817.000.000	Appropriation 817.566.033	$8,850.00

Res. No. 3531 Resolution No. 3531

Transfer of Funds RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds:

Transfer of $7,450.00 for Contractual Services (Appropriation 8,651.200.000) from such surpluses as may be available to provide additional funds required to complete current fiscal year.

Monthly Orders:	May $ 1,775.00	
	June 2,000.00	$ 3,775.00
Stamps		1,000.00
Revolving Fund; carfares, etc.		1,050.00
Official Advertising		500.00
Stern Grove Concerts and Brochures		725.00
Car Tickets: Day Camp		200.00
Miscellaneous		400.00
	Total	$ 7,450.00

* * * * *

3 - Utilization of Appropriation Surpluses:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commission Bercut, the following resolution was adopted:

Res. No. 3532 Resolution No. 3532

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to submit such requests as may be necessary to the Controller - requesting him to:

1) augment appropriations where additional funds are required with such surpluses as may develop in department appropriations; and

2) to release the reserves for tax delinquency in 1958-1959 appropriations where these funds are required for proper operation of the department.

* * * * *

FINANCIAL TRANSACTIONS: (continued)

4 - Modifications of Contracts:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolutions were adopted:

Res. No. 3533 — Resolution No. 3533

Modification of Contract — RESOLVED, that for the best interestand proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

STORYLAND — STORYLAND: Contract No. 243: Ctfn. No. 3450; Modification No. 5; to HUB-PACIFIC BUILDING CO.; delete installation of audio equipment for nine exhibits; a DECREASE of ..... $ 360.00

Res. No. 3534 — Resolution No. 3534

Modification of Contract — RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

S.F. ZOO GARDENS — SAN FRANCISCO ZOOLOGICAL GARDENS: Drawings, specifications, estimates and General Architectural and Engineering Supervision for Improvements, Replacements and Repairs; Ctfn. No. 2392:
To J. Francis Ward, Architect: to adjust contract to final costs of construction; a DECREASE of...$ 87.49
(original contract: $8,400.00)
(adjusted amount: 8,312.51)

* * * * *

5 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolutions were adopted:

Res. No. 3535 — Resolution No. 3535

Request for Service and/or Work Order — RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

STORYLAND: — STORYLAND: Contract No. 243: in the amount of ..... $ 360.00 to be issued to the Hub-Pacific Building Company to cover work deleted from subject contract (because of delay in acquisition of equipment by the Department); installation of audio equipment for nine exhibits, as required in Section 13 of the specifications.

Res. No. 3536 — Resolution No. 3536

Request for Service and/or Work Order — RESOLVED, that for the best interestand proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

BALBOA SWIM. POOL — G. J. VAMAS CO., INC.; Heating Controls: BALBOA SWIMMING POOL, in the amount of ..... $ 325.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested that funds be provided from surplus monies existing in Appropriation 8.651.223.000 (Rossi Playground Backstop).

FINANCIAL
TRANSACTIONS: (continued)

6 - Llewella F. Lewis Bequest Fund ----- Ten Shares Thriftimart Class "A" Stock:

On motion of Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3537 Resolution No. 3537

10 shs. Thriftimart, Inc. "A" stock (dividend) accepted; to be deposited with Treasurer

RESOLVED, that this Commission does hereby accept ten shares of Class "A" stock of Thriftimart, Inc., Certificate No. A028387, representing 5% stock dividend as of April 10, 1959 - on two hundred (200) shares of the 216 shares of this Company's stock, and increasing to 226 shares the amount of Thriftimart, Inc. stock now held in trust for the "Children's Museum of the Recreation and Park Department, City of San Francisco", originating from the bequest of Llewella F. Lewis.

FURTHER RESOLVED, that the Secretary is directed to deposit same with the Treasurer, to the credit of said Bequest of Llewella F. Lewis.

* * * * *

7 - Payment of Damage Claim:

On motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3538 Resolution No. 3538

Payment of Damage Claim

RESOLVED, that this Commission having investigated, and the City Attorney having recommended payment to the following plaintiff, this Commission does hereby request the Controller to issue warrant to pay said claim in the amount listed below:

To: Mrs. Gertrude S. Wetterauer;
for personal injuries on September 15, 1958, suffered near West side of Great Highway, near Balboa Street, San Francisco, California ..... $ 24.00

* * * * *

8 - Award of Contract: HUNTER'S POINT GYMNASIUM: Rehabilitation: Contract No. 298: to DE NARDE & GANSKE: $30,310.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, April 14, 1959 at 2:00 P.M., for the above-mentioned work: as follows:

Bidders' Names and Addresses		Amount
DeNarde & Ganske 1681 Galvez Avenue San Francisco, California (Bond: Columbia Casualty Company)	(low bidder)	$ 30,310.00

Other Bidders:

Wollnitz & Ursino	San Francisco	$ 33,989.00
Nibbi Bros.	do.	33,881.00
A. B. Born Construction Co.	San Bruno	36,259.28
McBroom & Cecchini	Oakland 4	30,407.00

These totals include Alternates 1 thru 5.

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: HUNTER'S POINT GYMNASIUM: (continued)

Res. No. 3539 Resolution No. 3539

Award of Contract: HUNTER'S POINT GYM. Rehab. to: DE NARDE & GANSKE, for $30,310.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Rehabilitation of HUNTER'S POINT GYMNASIUM, CONTRACT NO. 298, to: DE NARDE & GANSKE, 1681 Galvez Avenue, San Francisco, California -- they being the lowest regular and responsible bidder therefor, in the amount of $30,310.00 (Thirty thousand three hundred ten and no/100 dollars); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

9 - Award of Contract: MC LAREN PARK: Removal of Trees on Nine-Hole Golf Course: Contract No. 304: to HENRY'S TREE SERVICE and LLOYD'S TREE SERVICE: $8,966.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, April 14, 1959 at 2:00 PM, for the above-mentioned work, as follows:

Bidders' Names and Addresses		Amount
HENRY'S TREE SERVICE and LLOYD'S TREE SERVICE (Joint Venture) 1440 Hampel Street Oakland 2, California (Great American Insurance Company bond)	(low bidder)	$ 8,966.00
Other Bidders:		
Heim Bros.,	Walnut Creek	$12,416.00
Flora Crane Service	San Francisco	19,510.00
Precision Stump Extractors	do.	21,280.00
Bernard Gayman	Sausalito	27,876.00
A. J. Frediani	San Francisco	33,774.00
Chas. L. Harney, Inc.	do.	34,716.00
Pacific Pavements Company, Inc.	do.	49,776.00

These are the totals for: 7"-12" trees; 13"-24" trees; and 25" and over, trees.

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3540 Resolution No. 3540

Award of Contract: McLaren Park: Removal of Trees, to: HENRY'S & LLOYD'S TREE SVC., $8,966.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Removal of Trees on Nine-Hole Golf Course, MC LAREN PARK, Contract No. 304, to: HENRY'S TREE SERVICE and LLOYD'S TREE SERVICE (Joint Venture), 1440 Hampel Street, Oakland 2, California -- they being the lowest regular and responsible bidder therefor, in the amount of $8,966.00 (Eight thousand nine hundred sixty-six and no/100 dollars); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and
(continued)

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: MC LAREN PARK: Removal of Trees (continued)

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

10 - Award of Contract: EXCELSIOR, DOUGLASS AND CABRILLO PLAYGROUNDS: FLOOR COVERING: CONTRACT NO. 306: to MALOTT & PETERSON-GRUNDY, in amount $3,099.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, April 14, 1959 at 2:00 PM, for the abovementioned work, as follows:

Bidders' Names and Addresses		Amount
MALOTT & PETERSON-GRUNDY 2412 Harrison Street San Francisco, California (Bond: American Automobile Insurance Company)	(low bidder)	$ 3,099.00
Other Bidder:		
DeNarde & Ganske	San Francisco	$ 3,210.00

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3541 Resolution No. 3541

Award of Contract: EXCELSIOR, DOUGLASS & CABRILLO P/Gs, Floor Covering: to: MALOTT & PETERSON-GRUNDY, for: $3,099.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Floor Covering at EXCELSIOR, DOUGLASS AND CABRILLO PLAYGROUNDS, SAN FRANCISCO, CALIFORNIA, CONTRACT NO. 306, to MALOTT & PETERSON-GRUNDY, 2412 Harrison Street, San Francisco, California -- they being the lowest regular and responsible bidder therefor, in the amount of $3,099.00 (Three thousand ninety-nine and no/100 dollars); and

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the utilization of surplus existing in Appropriation No. 8.651.223.000 - Hunter's Point Gymnasium Rehabilitation to the amount of $1,091.00 to certify this Award; and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

11 - Award of Contract: STORYLAND: INCREMENT II, FLEISHHACKER PLAYFIELD, SAN FRANCISCO, CALIFORNIA. CONTRACT NO. 307: to ADAM ARRAS & SON: amount $13,923.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, April 14, 1959 at 2:00 PM, for the abovementioned work, as follows:

Bidders' Names and Addresses:	Alt. #1	Amount
ADAM ARRAS & SON 855 Treat Avenue (low bidder) San Francisco 10, California (Bond: Massachusetts Bonding & Insurance Company)	$1,488.00	$13,923.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: STORYLAND: INCREMENT II: (continued)

Other Bidders:	Alt. #1	Amount
DeNarde & Ganske	$ 1,000.00	$ 16,294.00
H. E. Rahlmann Co.	2,179.00	17,519.00
N. H. Sjoberg & Son	1,200.00	17,886.00

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed -- the following resolution was adopted:

Res. No. 3542 Resolution No. 3542

Award of Contract: STORYLAND: INCREMENT II, to ADAM ARRAS & SON, for $13,923.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for STORYLAND: INCREMENT II, FLEISHHACKER PLAYFIELD, SAN FRANCISCO, CALIFORNIA, CONTRACT NO. 307: to: ADAM ARRAS & SON, 855 Treat Avenue, San Francisco 10, California -- they being the lowest regular and responsible bidder therefor, in the amount of $13,923.00 (Thirteen thousand nine hundred twenty-three and no/100 dollars) and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

12 - McLaren Park: Refund of Taxes on Land Purchase:

Mr. Philip L. Rezos, Director of Property, submitted for approval and submission to the Board of Supervisors, a resolution authorizing refund of taxes to the following on purchase of land for MC LAREN PARK: Grover & Bina Updike, $143.40.

Upon recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3543 Resolution No. 3543

McLaren Park: Approval Refund of Taxes to the Updikes; amount $143.40

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the refund of taxes on purchase of land for MC LAREN PARK, as follows:

Grover Updike and Bina Updike, his wife .....
payment of ..... $ 143.40

Refund of taxes fiscal years 1954 thru 1959 on:
Lots 38,39,40 and 41 in Assessor's Block No. 6190, San Francisco
(Appropriation No. 8.657.601.000)

Said real property was conveyed to the City and County of San Francisco by Deed dated September 25, 1954 and recorded March 26, 1959, which Deed was accepted by Resolution No. 14738, Series of 1939, adopted by the Board of Supervisors on September 7, 1954.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - The Palace of Fine Arts: Proposed Bond Issue:

The Recreation and Park Commission considered the request of The Palace of Fine Arts League, Inc., that a bond issue for the rehabilitation of The Palace of Fine Arts be re-submitted to the voters at the November 3, 1959 election.

Mr. Casper Weinberger, Chairman of the Executive Committee; Mr. John T. Clark, Executive Secretary of The League; and Mr. Ted Moulton, of the architectural and engineering firm of Heffron & Moulton, appeared before the Commission and explained their data, engineering plans, estimated cost, use, and revenue, pertaining thereto.

Mr. Casper Weinberger spoke eloquently in favor of rehabilitation.

After full discussion and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3544 Resolution No. 3544

The Palace of Fine Arts Bond Issue

WHEREAS, in the November, 1958 election the bond issue for the rehabilitation of The Palace of Fine Arts obtained over 60 per cent of the vote, however, failed in the necessary two-thirds plurality; and

WHEREAS, State funds in the amount of two million dollars are available:

NOW, THEREFORE, BE IT RESOLVED that this Commission does hereby approve the re-submission to the voters of the City and County of San Francisco, the proposition of incurring bonded debt not to exceed $3,800,000 at the November 3, 1959 election, for the purpose of rehabilitation of The Palace of Fine Arts; and

BE IT FURTHER RESOLVED that the City Attorney is hereby requested to prepare proper documents for the Board of Supervisors; and that the General Manager and/or Secretary be and is hereby directed to do such things and perform such acts as may be necessary to effect the presentation of this matter to said Board of Supervisors for submission to the voters of the City and County of San Francisco at the November 3, 1959 election.

* * * * *

2 - Personnel:

Mr. John McLaughlin, Business Agent of the San Francisco Municipal Parks Employees Union AFL 311, appeared before the Commission and requested a meetirg with the Commission Committee pertaining to certain personnel matters.

With the approval of the Commission, Commissioner Herz stated that a meeting would be arranged for an early date.

* * * * *

NEW BUSINESS:

1 - Ferry Park: Bond Issue:

The Commission considered the matter of re-submission to the voters on November 3, 1959, a bond issue for the development of Ferry Park.

The Supervising Engineer presented an overall estimated cost for development, including Municipal Railway facilities, and Port Authority development.

(continued) 4/23/59

NEW BUSINESS: (continued)

Ferry Park: Bond Issue: (continued)

The Superintendent of Parks presented an estimated annual maintenance and salary cost of the area.

After full discussion, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3545 Resolution No. 3545

The Ferry Park Bond Issue

WHEREAS, in the November, 1958 election the bond issue for the development of Ferry Park obtained over 60 per cent of the vote, however, failed in the necessary two-thirds plurality; and

WHEREAS, a Federal grant of $5,000,000 was recently received for Redevelopment of the Golden Gateway, Area E 1, and

WHEREAS, there is assurance of additional Federal grants of approximately $18,000,000 for further Redevelopment of the Golden Gateway, contingent upon "The City through its Recreation and Park Department and without cost to the (Redevelopment) Agency will, within the Area, purchase the land, demolish the improvements thereon and construct the Ferry Park as shown on the map entitled Project Area Plan--Exhibit No. B", and

WHEREAS, it is estimated that private capital investments of many millions of dollars will gravitate to the Golden Gateway and will greatly enhance the beauty and world renown of San Francisco.

NOW, THEREFORE, BE IT RESOLVED that this Commission does hereby approve the re-submission to the voters of the City and County of San Francisco, the proposition of incurring bonded debt, not to exceed $2,970,000 at the November 3, 1959 election, for the purpose of the development of Ferry Park; and

BE IT FURTHER RESOLVED that the City Attorney is hereby requested to prepare proper documents for the Board of Supervisors; and that the General Manager and/or Secretary be and is hereby directed to do such things and perform such acts as may be necessary to effect the presentation of this matter to said Board of Supervisors for submission to the voters of the City and County of San Francisco at the November 3, 1959 election.

* * * * *

2 - Silver Tree Day Camp - Guardsmen $3,000 Gift:

Mr. William A. Bentley, President of the Guardsmen, offered for the acceptance by this Commission, a gift of $3,000.00, to be placed in the account of the Silver Tree Day Camp for use during the summer program.

On motion by Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resoluation was adopted:

Res. No. 3546 Resolution No. 3546

Gift of $3,000 from The Guardsmen for Silver Tree Day Camp

WHEREAS, The Guardsmen, an organization which has done much to finance the summer vacation program for thousands of San Francisco children, are desirous of furthering the program conducted by this Department at the Silver Tree Day Camp, and have offered a gift in the amount of $3,000.00 to be accepted by the City for the purpose of aiding and assisting the operation of Silver Tree Day Camp:

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby gratefully accept from the Guardsmen, the gift of $3,000.00 for the sole and exclusive use of the Silver Tree

(continued)

NEW BUSINESS: (continued)

Silver Tree Day Camp: (continued)

Day Camp, and does forward and recommend to The Honorable Board of Supervisors, its official acceptance for and on behalf of the City and County of San Francisco.

* * * * *

3 - Academy of Science:

On motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3548 Resolution No. 3548

Commission approves Req. for Sup. Ap., $2,700.00; Academy of Science

RESOLVED, that this Commission does hereby approve the Academy of Science's Request for a Supplemental Appropriation in the amount of $2,700.00 for necessary plumbing repairs in the pipe lines serving public washrooms in the Science Museum Building. (Note: This action taken on the recommendation of Dr. Robert C. Miller and at the request of Mr. Reuben C. Owens, Director of Public Works.)

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - Harding Park Cafe - Concession:

Commissioner Conway reported that Mr. William Parrish, Concessionnaire at Harding Cafe, desired to relinquish operation, for personal health reasons; that continuous service to the public was necessary; and that Mr. Bernard Segal was willing to take over operation of Harding Park Cafe.

Therefore, on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3549 Resolution No. 3549

Assignment Conc. Agmt. to Bernard Segal, for Harding Park Cafe

RESOLVED, that the Concession Agreement between Mr. William Parrish and the Recreation and Park Commission for the operation of Harding Park Cafe, be assigned to Mr. Bernard Segal under the same terms and conditions, subject to the approval of the City Attorney,

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary, do such things and perform such acts as may be necessary to effect said assignment.

* * * * *

2 - McLaren Park:

The General Manager reported that the Technical Consultants employed for development of McLaren Park had presented a preliminary Land use plan and that this plan had been studied by all Divisions of the Department, who were in accord with respect to recommendations,

McLaren Park Development

Further, that the Department's two Landscape Engineers, Messrs. Hubert Schmidt and Frank Foehr, will meet with the Technical Consultants with the recommendations of this Department.

Thereafter, a meeting will be held with the interested citizens' organizations, after which the entire matter would be presented to the Commission for decision,

(continued)

NEW BUSINESS: (continued)

McLaren Park: (continued)

This Commission expressed their concern that development be expedited.

The Secretary was directed to express to Mr. Philip L. Rezos, Director of Property, the Commission's appreciation for the splendid progress in land acquisition during the past year, and to invite Mr. Rezos to the next regular meeting to be held on Thursday, May 14, 1959, at McLaren Lodge -- in order that a timetable might be resolved for actual development.

* * * * *

ADJOURNMENT

There being no further business, President Walter A. Haas declared the meeting adjourned at 4:40 P.M.

Respectfully submitted,

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

San Francisco, California
May 14, 1959

MINUTES

The One Hundred and Eighty-seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, May 14, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. William M. Coffman, Vice President

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of April 23, 1959 were approved as corrected.

* * * * *

REQUESTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed ... the following requests were granted:

1 - Golden Gate Park Golf Course:

Permission granted to hold the Annual Father-and-Son Golf Tournament, sponsored by Roos-Atkins, to be held at Golden Gate Park Golf Course on July 4-5-11-12-18-19-25-26, 1959.

2 - Union Square:

Commencement Exercises for the San Francisco Chapter, United Nations, Inc., October 19-20, 1959 - granted.

3 - Union Square - Kezar Stadium:

Approval of miniature billboard in Union Square re: National Annual Meeting and Scout-O-Rama to be held in Kezar Stadium on June 5-6, 1959.

4 - Marina Green - Golden Gate World Trade Week:

Opening ceremonies for National Trade Week on the Marina Green - Sunday, May 17, 1959 - 2 PM to 5 PM.

5 - Band Concourse - San Francisco Founding Program:

Sponsored by the Native Sons of the Golden West - Sunday, June 28, 1959.

6 - Permission granted to make such use of Civic Center Plaza as may be possible for the Pacific Festival during the week of September 18-27, 1959.

REQUEST DENIED:

1 - Conservatory Valley - Floral Plaque:

Request of the Rose Growers Association for a floral plaque denied due to an insufficient number of delegates.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

Letters of Appreciation:

1 - Visitacion Valley Community Center:

For the flowers and greens on the 41st Anniversary; reception in honor of Miss Friedman on April 5th.

2 - Childrens' Quarters - Golden Gate Park:

From Mrs. Effie Schwarzschild, 486 - 12th Avenue, San Francisco 18: expressing pleasure in the many interesting attractions.

3 - Storyland:

From Prentiss French, Landscape Architect: saying how pleased he was with the fine planting work accomplished by Park Personnel; Messrs. Roy Hudson, Hubert Schmidt, Fred Mitchell, the superintendent on the job and his crew.

4 - Camp Fire Girls - San Francisco Council:

From Mrs. Theodore R. Meyer, President: expressing appreciation for the Department's cooperation in their recent peanut sale.

5 - San Francisco Zoological Gardens:

From the Society (Dr. J. S. Gustafson): re' improvements in the Zoo area.

6 - Garfield Pool:

Complimentary to Mayor Christopher.

7 - Union Square:

a) American Cancer Society
b) The Guardsmen
c) Mrs. S. W. Ottenheimer: for new park benches and old ones mended.

8 - Conservatory Valley - Floral Plaque:

From Ivan C. Heron, M.D., 490 Post Street, San Francisco 2: on behalf of the American Academy of General Practice, during their second Annual Scientific meeting.

9 - The San Francisco Symphony Association:

Re' success of the Fourth Annual Black & White Symphony Ball.

10 - Parent Teachers Association - San Francisco Second District:

For cooperation and courtesies extended by the Department. (Letter from the President, during her term of office.)

11 - San Francisco Public Library:

From the Library Commission: for the Department's cooperation in the success of National Library Week.

12 - Portsmouth Square:

From James C. Towns, 650 California Street, San Francisco: general comments.

* * * * *

SPECIAL ORDER OF BUSINESS:

Golf Course - Capital Improvement Budget Requests 1959-60:

Commissioner Conway reported on the deletion of three capital improvement budget requests pertaining to increasing golf facilities by the Finance Committee:

After full discussion of the matter, and upon the recommendation of Commissioner Conway, the following resolution was unanimously adopted:

Res. No. 3550 — Resolution No. 3550

WHEREAS, this Commission had given profound study to 1959-60 budget recommendation for golf course capital improvements, namely:

1 - Plans and specifications for a second par 3 nine-hole course in Golden Gate Park; Budget Sheet 1636, Line 11; amount $13,000;

2 - Harding Park: convert 6-hole practice course to a nine-hole par 3 course; Sheet 1636, Line 15; amount $50,000;

3 - Lincoln Park: completion of irrigation system - night watering of the entire course, thus permitting full use of course during daylight hours; Sheet 1636, Line 31; amount $29,100; and

WHEREAS, this Commission raised the green fees on March 1, 1959, and said increase will produce an anticipated profit in excess of $80,000 during 1959-60; and

WHEREAS, said increase in green fees was presented to the golfers of San Francisco as an essential part of a total program which would provide additional golfing facilities:

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby earnestly request the Honorable Board of Supervisors to give favorable consideration to the approval of these items.

.....

The Commission further directed that the above action be forwarded to the Board of Supervisors for consideration at their final budget hearing on Friday, May 15, 1959.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On motion of Commissioner Herz, seconded by Commissioner Moore and duly passed - the following resolution was adopted:

Res. No. 3551 — Res. No. 3551

Non-Civil Svc. and Exempt Apptmts. 4/7/59-5/11/59; Reqns, T-2936 thru T-2964, ratified

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-2936 thru T-2964 exempt appointments made by the General Manager and certified by the Secretary, during the period April 7, 1959 thru May 11, 1959 - are hereby ratified and approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

FINANCIAL TRANSACTIONS: (continued)

2 - Progress and/or Final Payments:

On motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3552 Resolution No. 3552

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) GOLDEN GATE PARK - CORPORATION YARD: Installation of Lighting Fixtures and Miscellaneous Wiring; Contract No. 296; Ctfn. No. 3555:
To Kuchel & Sievers Electric Works, Ltd.;
1st payment;period ending 4/30/59 ..... $ 2,504.00

b) GOLDEN GATE PARK - HANDBALL COURTS: Construction of Handball Courts; Contract No. 274; Ctfn. No. 3529:
To Clovis Construction Company;
4th payment; period ending 4/30/59 ..... 8,302.00

c) GOLDEN GATE PARK - IRRIGATION SYSTEM: Installation of an Irrigation System; Contract No. 269; Ctfn. No. 3538:
To Automatic Irrigation Co.; 2nd payment;
period ending 4/30/59 ..... 46,157.00

d) SHARP PARK GOLF COURSE: Installation of New Transite Pipe Main and Quick Coupler Valve Irrigation System; Contract No. 285; Ctfn. No. 2556:
To Harris & Farnan Co.; 3rd and final payment;
period ending 4/6/59 ..... 9,758.50

e) FUNSTON PLAYGROUND: Concrete Bleachers; Ctfn. No. 3350:
To Charles F. Strothoff for architectural
services rendered to 3/31/59; 3rd and
final payment 2,549.68

f) LAKE MERCED SPORTS CENTER: Construction of Sports Center: Contract No. 278; Ctfn. No. 3527:
To Ira H. Larsen Company; 5th payment;
period ending 4/30/59 ..... 23,577.00

g) HAYES VALLEY PLAYGROUND & FIELDHOUSE: Construction of Playground and Fieldhouse; Contract No. 275; Ctfn. No. 3509:
To DeNarde & Ganske; 7th payment;
period ending 4/30/59 ..... 14,407.00

h) PORTOLA PLAYGROUND: Construction of Playground; Contract No. 238; Ctfn. No. 3513:
To Arntz Construction Co.; 4th payment;
period ending 4/30/59 ..... 16,849.47

i) CAYUGA PLAYGROUND: Extension of Clubhouse; Contract No. 287; Ctfn. No. 2581:
To A. M. Hardy; 2nd and final payment;
period ending 5/6/59 ..... 1,531.41

j) STRYBING ARBORETUM:DEVELOPMENT, SERVICES HORTICULTURAL AND BOTANICAL EXPERT AND COORDINATOR: Ctfn. No. 3461:
To Richard E. Baker; 14th payment;
period ending 4/23/59 ..... 897.82

k) LAKE MERCED SPORT FISHING - Special Patrol Services; Ctfn. No. 2493:
To Associated Sportsmen of California,
District Council No. 7; 10th payment;
period ending 4/30/59 ..... 458.33

(continued)

FINANCIAL TRANSACTIONS: (continued)

l) GOLDEN GATE PARK BAND - CONCERTS: Ctfn. No. 2510:
To Ralph Murray, Director; 10th payment;
period ending 4/30/59 ..... $ 2,209.86

m) SHARP PARK GOLF COURSE IRRIGATION SYSTEM and LINCOLN PARK IRRIGATION CONTROL VALVES: Drawings, Specifications, Supervision, etc.. Ctfn. No. 2523:
To Frank L. Nemec; 2nd and final payment;
period ending 9/25/58 ..... 1,058.10

n) STORYLAND: Fabrication, Painting, Decorating and Construction of Exhibits - Professional Services: Ctfn. No. 3556:
To Donald G. Clever; 1st payment;
period ending 4/20/59 ..... 7,201.50

o) STRYBING ARBORETUM DEVELOPMENT - Expert Services in the Classification of Plants: Ctfn. No. 3546:
To Elizabeth McClintock; 1st payment;
period ending 4/30/59 ..... 350.00

p) STORYLAND: Construction: Contract No. 243: Ctfn. No. 3450:
To Hub-Pacific Building Co.; 10th and final
payment; period ending 12/17/58 ..... 14,413.30

* * * * *

3 - Modifications of Contracts:

On motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed - the following resoltuion was adopted:

Res. No. 3553 Resolution No. 3553

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) GOLDEN GATE PARK - HANDBALL COURTS: Contract No. 274; Ctfn. No. 3529; Modification No. 1:
To Clovis Construction Company; to paint
interior walls of enclosed handball courts;
an INCREASE of ..... $ 971.57

b) SAN FRANCISCO ZOOLOGICAL GARDENS - Repaving Roads and Paths; Contract No. 301; Ctfn. No. 6202; Modification No. 1:
To Malott & Peterson-Grundy; for portion of
work not included in original plans and
specifications; an INCREASE of 780.00

c) FUNSTON PLAYGROUND - Concrete Bleachers; Ctfn. No. 3350; Modification No. 2:
To Charles F. Strothoff; to adjust
architectural contract to final costs;
an INCREASE of 174.58

d) YACHT HARBOR - Alterations to Harbor; Ctfn. No. 2495; Modification No. 1:
To E. Elmore Hutchison and J. E. Hayes Asso.;
for survey work at Yacht Harbor; an INCREASE of 750.00

* * * * *

4 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed - the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS:

Orders for Service and/or Work: (continued)

Res. No. 3554 — Resolution No. 3554

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) CAMP MATHER:

To Evergreen Lodge; for Board Meals for Spring Cleanup Crew at Camp Mather ..... $ 1,121.12

.....

b) AQUATIC PARK PIER (In and Around):

To Punnett, Parez and Hutchison; for Engineering Services - to take soundings and levels in and around the Aquatic Park Pier to obtain information on the bottom of the lagoon in the vicinity of the pier footings to check the ground conditions in the vicinity of the pier supports.

Appropriation 8.651.265.000 ..... 425.00

.....

c) SAN FRANCISCO ZOO PONY BARN:

To California Automatic Sprinkler Co., for Automatic Fire Sprinkler System at the San Francisco Zoo Pony Barn 1,645.00
(Approval requested for use of surplus funds existing in Appropriation No. 8.652.223.000; Fencing)

* * * * *

5 - Requests for Supplemental Appropriations:

On the recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed - the following resolutions were adopted:

Res. No. 3555(a) — Resolution No. 3555(a)

RESOLVED, that this Commission requests the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $6,000,000, from such funds as are legally available, to the credit of

Appropriation 817.566.012
1955 Playgrounds & Recreation
Bond Fund $6,000.00

for the purchase of equipment and furnishings for the Portola Playground, which is now under construction

.....

Res. No. 3555(b) — Resolution No. 3555(b)

RESOLVED, that this Commission requests the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $1,100.00, from such funds as are legally available, to the credit of
(continued)

FINANCIAL TRANSACTIONS: (continued)

Requests for Supplemental Appropriations: (continued)

Appropriation 8.651.111.000 - Overtime
General Division ... $1,100.00

to provide the additional funds required for emergency overtime for May and June, 1959.

(R-56 Directors - Stern Grove Festival;
(estimated $900.00
(Operating Engineers, Clerical, etc. 200.00)

.....

Res. No. 3555(c) Resolution No. 3555(c)

RESOLVED, that this Commission requests the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $356.68 from the surplus in Appropriation 8.654.112.000 (Holidays - Recreational Units) to the credit of

Appropriation 8.654.111.000 - Overtime
Recreational Units ... $ 356.68

to provide the additional funds required to provide overtime for golf starters working in excess of 40 hours a week at the golf courses account of daylight savings.

.....

Res. No. 3555(d) Resolution No. 3555(d)

RESOLVED, that this Commission requests the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $1,017.70 from the surplus in Appropriation 8.659.130.001 (Temporary Wages - Camp Mather) to the credit of

Appropriation 8.659.120.000 -
Temporary Salaries - Camp Mather ..... $ 1,017.70

to provide the additional funds required for the salaries of R-101 Camp Assistants required for the proper operation of Camp Mather to June 30, 1959.

.....

Res. No. 3555(e) Resolution No. 3555(e)

RESOLVED, that this Commission requests the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $1,350.00 from such funds as are legally available to the credit of

Appropriation 8.659.200.000 -
Contractual Services - Camp Mather $1,350.00

to provide the additional funds required for electricity, hospital steward, transportation of merchandise and board meals for cleanup crews.

* * * * *

FINANCIAL TRANSACTIONS: (continued)

6 - Request to Reclassify:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3556 Resolution No. 3556

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, that the Civil Service Commission re-classify:

3 - I-52 Counter Attendants
($11.90 per 7½ hour day)
to
3 - I-53 Vendors ($295.00 per month)

(Three I-52 Counter Attendants who previously worked at the Harding Cafe should be reclassified to I-53 Vendors to work at the Fleishhacker Playfield and Childrens' Quarters:
Nina C. Regan
Ethel Tickle
Helen L. Van Hook)

and

BE IT FURTHER RESOLVED, that this Commission requests that His Honor, the Mayor, the Controller, and the Board of Supervisors, re-appropriate the sum of $10,620.00 from Wages to Salaries in the 1959-60 Budget.

* * * * *

7 - Permanent Salary Appropriations for Temporary Replacement Employments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3557 Resolution No. 3557

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Reqs. Nos.	Replacing	Reason - Period	Amount
	B-210 OFFICE ASSISTANT		
T-2964	George Rylander	Leave w/o pay 6/4/59 - 6/24/59 ...	$ 170.45
	B-512 GENERAL CLERK TYPIST		
T-2922	Mabel Morgan	Sick Leave w/o pay 4/1/59 - 6/30/59	915.00
T-2941	Shirley Dalrymple	Leave w/o pay 4/22/59 - 5/21/59	305.00
	R-56 PLAYGROUND DIRECTOR		
T-2746	M. Kane	Leave w/o pay 2/16/59 - 3/14/59	389.50
T-2911	June Hitchcock	Working in higher classification; 3/16/59 - 6/30/59	1,435.00
T-2721	C. Wisbinski	Sick Leave w/o pay 2/8/59 - 3/8/59	430.50

(continued)

FINANCIAL TRANSACTIONS: (continued)

Permanent Salary Appropriations for Temporary Replacement Employments: (continued)

Reqs. Nos.	Replacing	Reason - Period	Amount
T-2936	Velma Wills	Sick Leave w/o pay 4/11/59 - 6/30/59	$ 1,099.54
T-2895	John Mooney	Working in higher classification 4/9/59 - 6/30/59	1,118.18
	R-58 SUPERVISING DIRECTOR		
T-2923	Margaret Edhammer	Sick Leave w/o pay 4/2/59 - 6/30/59	1,551.14
	R-114 SWIMMING INSTRUCTOR		
T-2907	J. Greenlaw	Leave w/o pay 3/16/59 - 3/29/59	170.83
	W-206 ANIMAL KEEPER		
T-2866	Henry Rossiter	Sick Leave w/o pay 3/27/59 - 6/30/59	1,125.00
T-2896	George Bailey	Suspended 4/1/59 - 4/23/59	294.54

* * * * *

8 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3558 — Resolution No. 3558

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellation (Permanent)	Effective Date	Name of Boat	Berth No.
HUBER, Charles	4/1/59	STAGEHAND	88
TOWNE, Edward B., Jr.	5/1/59	PALMA V	179
HARRIS, Capt. George	5/1/59	MONTEREY	200A
ANDERSON, Roy B. & John L. FRENCH	2/1/59	LADY SHARLENE	233
BACHARACH, Alvin H.	5/1/59	BARBARA JEAN	71
Licenses (Permanent)			
SOMMER, George P.	5/1/59	MONTEREY	200A
SCOTT, James O.	2/1/59	LADY SHARLENE	233
(Temporary)			
ISSEL, Charles H.	4/1/59	CHARIL	88
BERTRANE, John L.	5/1/59	BARBARA JEAN	71
MAINERI, A. P.	5/8/59	WINDRIDER	53

* * * * *

9 - Damage Claims: Requests for Warrants:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS: (continued)

10 - Damage Claims: Requests for Warrants: (continued)

Res. No. 3559 — Resolution No. 3559

Damage Claims: Requests for Warrants

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damage are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

To:	Date	Amount
Mrs. Wanda R. Spalding Damage to Window 712 Aileen Way, Pacifica	12/15/58	$ 12.69
Mr. Max Metaxas Damage to shingles at or near 234-19th Avenue, San Francisco	January and February, 1959	25.33
Mrs. Sofia Fernandez Damage to Window 546 Madrid Street, San Francisco	3/21/59	8.56
Mrs. Minnie Del Carlo Damage to Window 1468 Hampshire Street, San Francisco	3/28/59	17.21
Alex W. Herman Damage to Window 48 Ledyard Street, San Francisco	4/11/59	10.96
Helen Clennan Damage to Window 45 Cora Street, San Francisco	4/11/59	6.82

* * * * *

11 - South Park: Settlement of Personal Injury Suit:

Upon the recommendation of the City Attorney and the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed - the following resolution was adopted:

Res. No. 3560 — Resolution No. 3560

Approval settlement Pers. Inj. Suit - Hayward Davis, Jr. vs City & County SF - $590.04

WHEREAS, on October 6, 1956, Hayward Davis, Jr., suffered an injury in a City park on South Park Street, and the City Attorney has recommended that a litigated claim for damages be settled in the sum of $590.04;

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby approve the recommendation of the City Attorney, and hereby authorizes the compromise and settlement of the case of Hayward Davis, Jr., et al vs City and County of San Francisco et al - by payment to the plaintiff, Margrette Davis, Guardian ad litem of Hayward Davis, Jr., a minor (Municipal Court Action No. 383441) -- in the amount of $590.04.

* * * * *

12 - Request for Supplemental Appropriation:

On the recommendation of the General Manager, and the City Attorney -- and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed - the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Request for Supplemental Appropriation: (continued)

Res. No. 3561 — Resolution No. 3561

Req. for Sup. Ap. $590.04 to pay Pers. Inj. Claim Hayward, Jr. vs City & County SF: SOUTH PARK

RESOLVED, that this Commission requests the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $590.04, from such funds as are legally available, to the credit of

Appropriation 8.651.804.000 - Judgments ..... $ 590.04

to provide funds for payment of the Judgment and costs in Municipal Court Action No. 383441 - personal injury action of "Hayward Davis, Jr., et al vs City and County of San Francisco et al", as recommended by the City Attorney.

* * * * *

12 - Award of Contract: MISSION POOL - Alterations to Existing Filters System: Contract No. 310: to DEPARTMENT OF PUBLIC WORKS, Bureau of Building Repair: amount $3,173.44:

The Secretary next read the sealed bids received and opend by him on Tuesday, May 5, 1959 at 2:00 P.M., for the above-mentioned work, as follows:

Bidders' Names and Addresses	Alt. #1	Alt. #2	Amount
Bureau of Building Repair, Department of Public Works 2323 Army Street San Francisco, California (Bond not required)	$905.40	$309.76	$4,388.60 (low bidder)
Other Bidders:			
Herman Lawson Co.	$984.00	$347.00	$4,835.00
Mitchell Plumbing Company	1,120.00	243.00	5,275.00

Alternates Nos. 1 and 2 reduces the base bid from $4,388.60 to $3,173.44.

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3562 — Resolution No. 3562

Award of Contract: MISSION POOL - Alts. to Exist. Filters System - to: D.P.W. Bur.Bldg. Repair; for: $3,173.44.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for MISSION POOL - Alterations to Existing Filters System, CONTRACT NO. 310, to: DEPARTMENT OF PUBLIC WORKS, BUREAU OF BUILDING REPAIR, 2323 Army Street, San Francisco, California -- they being the lowest regular and responsible bidder therefor, in the amount of $3,173.44 (Three thousand one hundred seventy-three and 44/100 dollars); and

BE IT FURTHER RESOLVED, that the deficit of $593.44 be utilized from the surplus monies existing in the Hunter's Point Gymnasium Contract No. 298 (Appropriation No. 8.651.223.000); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

FINANCIAL TRANSACTIONS: (continued)

13 - Award of Contract: INSTALLATION OF ALUMINUM SHINGLES ON FIVE BUILDINGS AT VARIOUS SAN FRANCISCO PARKS: CONTRACT NO. 309: to REGAL ROOFING CO.; amount $3,574.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, April 28, 1959 at 2:00 PM, for the above-mentioned work, as follows:

Bidders' Names and Addresses		Amount
Regal Roofing Co. 906 Innes Avenue San Francisco, California (Bond: Fireman's Fund Insurance Company)	(low bidder)	$3,574.00
Other Bidder:		
Bender Roofing Co. 21 Bernice Street San Francisco 3, California		$3,892.00

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3563 Resolution No. 3563

Award of Contract: INST. OF ALUM. SHINGLES ON 5 BLDGS. AT VAR. SF PARKS, to: REGAL ROOFING CO., $3,574.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the INSTALLATION OF ALUMINUM SHINGLES ON FIVE BUILDINGS AT VARIOU SAN FRANCISCO PARKS: CONTRACT NO. 309: to: REGAL ROOFING CO 906 Innes Avenue, San Francisco, California -- they being the lowest regular and responsible bidder therefor, in the amount of $3,574.00 (three thousand five hundred seventy-four and no/100 dollars); and

BE IT FURTHER RESOLVED that the deficit of $864.00 be utilized from the surplus monies existing in the Hunter's Point Gymnasium Contract No. 298 (Appropriation No. 8.651.223.000); and

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

14 - Award of Contract: UPPER NOE: Construction of Access Stairs to Bleachers, Contract No. 308: to C. H. WELLNITZ CO., in amount $1,963.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, April 28, 1959 at 2:00 PM, for the above-mentioned work, as follows:

Bidders' Names and Addresses		Amount
C. H. Wellnitz Co. 1681 Galvez Avenue San Francisco, California (Bond: Peerless Insurance Company)	(low bidder)	$1,963.00
Other Bidders:		
H. E. Rohlmann Co.	San Francisco	$2,561.00
Ben Bearse	do.	3,000.00
DeNarde & Ganske	do.	3,333.00

(continued)

5/14/59

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: UPPER NOE: (continued)

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3564 — Resolution No. 3564

Award of Contract: UPPER NOE: Const. Access Stairs to Bleachers, to: C. H. WELLNITZ CO. for: $1,963.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: UPPER NOE: Construction of Access Stairs to Bleachers, Contract No. 308: to: C. H. WELLNITZ CO., 1681 Galvez Avenue, San Francisco, California -- they being the lowest regular and responsible bidder therefor, in the amount of $1,963.00 (One thousand nine hundred sixty-three and no/100 dollars); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

15 - Award of Contract: CORONA HEIGHTS - Access and Utilities Ramp: Contract No. 289: to PACIFIC PAVEMENTS COMPANY, LTD., amount: $25,200.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, May 5, 1959 at 2:00 PM, for the above-mentioned work, as follows:

Bidders' Names and Addresses		Amount
Pacific Pavements Company, Ltd. (low bidder) 1275 Michigan Street San Francisco 7, California (Bond: Central Surety and Insurance Corporation)		$ 25,200.00
Other Bidders:		
DeNarde & Ganske	San Francisco	$33,275.00
Michael Murphy, Jr.	do.	34,447.00

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3565 — Resolution No. 3565

Award of Contract: CORONA HEIGHTS; Access and Utils. Ramp, to: PACIFIC PAVEMENTS CO., LTD. for: $25,200.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for CORONA HEIGHTS - Access and Utilities Ramp: CONTRACT NO. 289, to: PACIFIC PAVEMENTS COMPANY, LTD., 1275 Michigan Street, San Francisco 7, California -- they being the lowest regular and responsible bidder therefor, in the amount of $25,200.00 (twenty-five thousand two hundred and no/100 dollars) and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

FINANCIAL TRANSACTIONS: (continued)

16 - McLaren Park - Land Purchase:

Mr. Philip L. Rezos, Director of Property, submitted for approval and submission to the Board of Supervisors, a resolution authorizing purchase of land required for McLaren Park:

Upon recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3566 Resolution No. 3566

Purchase of land for MC LAREN PARK: $ 350.00

RESOLVED, that this Commission approves for submission to the Board of Supervisors, a resolution authorizing the purchase of the following real property required for McLaren Park:

Sophie Zabelle, as Administratrix of Estate of John Papadaches, deceased ..... $ 350.00

Lot 6 in Assessor's Block 6213, San Francisco; located on NW/L of Sawyer 121.71' SW of Bow, vacant land; size 25' x 100'.

(Appropriation No. 817.558.129)

* * * * *

NEW BUSINESS:

1 - Water Supply - Golden Gate Park, Great Highway, Lincoln Park:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed - the following resolution was adopted:

Reso. No. 3567 Resolution No. 3567

Agreement with Water Dept.

RESOLVED, that this Commission does hereby approve the entering into an agreement with the Water Department providing water supply to Golden Gate Park, Great Highway and Lincoln Park - said Agreement being subject to the approval of the Public Utilities Commission.

* * * * *

2 - Marina Greens:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3568 Resolution No. 3568

Marina Greens

RESOLVED, that this Commission does hereby approve the re-channelization at Marina Boulevard, Scott Street and Cervantes Boulevard - in accordance with the Department of Public Works Plan No. STR-2980.

* * * * *

3 - Green Belt - Clarendon Avenue Widening:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed - the following resolution was adopted:

(continued)

NEW BUSINESS: (continued)

Green Belt - Clarendon Avenue Widening: (continued)

Res. No. 3569 — Resolution No. 3569

Green Belt-Clarendon Avenue Widening

RESOLVED, that this Commission does hereby approve the widening of Clarendon Avenue, as shown on the Bureau of Engineering Plans A-22-734 and A-22-735; and

FURTHER RESOLVED, that the areas indicated be transferred to the Department of Public Works, for street purposes, in accordance with Municipal Code, Part I, Sections 158 thru 163.

* * * * *

4 - Kezar Stadium: East Bay vs West Bay Football Game:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 3570 — Resolution No. 3570

Kezar Stadium - 20-30 Club

RESOLVED, that this Commission does hereby approve the rental of Kezar Stadium on September 27, 1959, for the purpose of holding the Annual East Bay - West Bay Football Game, to the 20-30 Club of San Francisco, subject to the established terms ($250.00 minimum - 10% of the gross).

* * * * *

5 - Kezar Stadium - Soccer League Game:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed - the following resolution was adopted:

Res. No. 3571 — Resolution No. 3571

S.F. Soccer Football League, Inc.

RESOLVED, that this Commission does hereby approve the rental of Kezar Stadium on Wednesday night, June 3, 1959, for a soccer football game - Dundee (Scotland) vs Northern California All Stars - to be held under the auspices of the San Francisco Soccer Football League, Inc., subject to the established terms.

* * * * *

6 - Camp Mather - Saddle Horse Concession:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed - the following resolution was adopted:

Res. No. 3572 — Resolution No. 3572

Camp Mather-Saddle Horse Concession:

WHEREAS, saddle horse riding had afforded a desired recreational facility at Camp Mather; and

Mr. Joe Barnes;

WHEREAS, Mr. Joe Barnes has operated this concession for many years in a satisfactory manner:

from 6/1/59 for 5 years at 1%

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby approve a concession agreement with Mr. Joe Barnes for a term of five (5) years commencing June 1, 1959, at a rental rate of 1% (one percent) of the gross receipts; and

FURTHER RESOLVED, that this concession be established and operated at all times during the Camp Season and that the General Manager and/or Business Manager and the Secretary, do such things and perform such acts as may be necessary to effect execution of said Agreement.

* * * * *

NEW BUSINESS: (continued)

7 - Vending Machine Operation:

The General Manager reported that the present contract for the operation of vending machines (candy and cigarettes) expires on June 30, 1959; and that certain minor changes in service and location were desired,

On motion duly made by Commissioner Conway, seconded by Commissioner Herz, and passed - the following resolution was adopted:

Res. No. 3573 — Resolution No. 3573

Inv. for Bids - Vending Machines

RESOLVED, that this Commission does hereby approve Invitation for Bids for the operation of candy and/or cigarette machines at: McLaren Lodge; H. F. Playfield; and the Childrens' Quarters, for the 1959-60 fiscal year.

* * * * *

8 - Storyland - Admission Charges:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed - the following resolution was adopted:

Res. No. 3574 — Resolution No. 3574

Admission prices: STORYLAND

RESOLVED, that this Commission does hereby approve the following admission charges to STORYLAND:

Tickets - 10¢ for children under 12 years;
15¢ for children over 12 and adults

* * * * *

9 - Strybing Arboretum - Landscape Architect, Robert J. Tetlow, Contract:

The Commission considered the request of Landscape Architect, Robert J. Tetlow, for contract modification.

After full discussion, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3575 — Resolution No. 3575

Strybing Arboretum:

Mod. of Contract and Extension of Time to Architect R. J. Tetlow

WHEREAS, five months' work on the present six-months' contract with Landscape Architect, Robert J. Tetlow, had been completed; and

WHEREAS, this Commission, by Resolution No. 3527, adopted on April 9, 1959, relocated the Hall of Flowers to its original proposed site at the southeast corner of the Arboretum; and

WHEREAS such relocation necessitates a complete restudy of an important portion of an integrated plan:

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby approve modification of Controller's Contract Certification No. 3520 from $2,200.00 to $4,000.00 (an increase of $1,800.00); and

BE IT FURTHER RESOLVED that an extension of time be granted to October 1, 1959; and that the General Manager and/or Business Manager and the Secretary, do such things and perform such acts as may be necessary.

* * * * *

NEW BUSINESS: (continued)

10 - Golden Gate Park Stadium: 1959 Polo Season:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, and duly passed - the following resolution was adopted:

Res. No. 3576

Resolution No. 3576

Approval S.F. Polo Assn's rental GG Park Stadium 1959 Season; $10.00 per Sunday -- temp. permit basis

RESOLVED, that this Commission does hereby approve the San Francisco Polo Association's rental of Golden Gate Park Stadium on consecutive Sundays during the 1959 Season, at a rental fee of $10.00 per Sunday, provided that there be no charge of admission to the public; provided further that it is understood and agreed by both parties that the rental of the stadium to the Association is on a strictly temporary permit basis and can be terminated at any time at the will and pleasure of the Commission; and the Association shall abide by the Commission's decision.

* * * * *

11 - Candlestick Park Stadium - Emergency Supplemental Appropriation:

The Supervising Engineer reported that a survey had been made by all concerned City Departments and consulting architect-engineer of the project, relative to Candlestick Park Stadium, and that the following additions would be extremely necessary for the proper operation of the Stadium:

Flagpoles 2 (80' high)	$ 2,000.00
Backstop and foul line poles	6,900.00
Police and Fire Department communications system	34,500.00
Lockers, built-in (visiting team's room; 40 lockers)	6,000.00
Trainer's room cabinets (visitors)	2,865.00
Umpire's closet	385.00
Linen cabinet	385.00
Umpire room fixtures	2,000.00
First Aid Room (cabinet and sink)	550.00
	$ 55,585.00

.....

After discussion, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed - the following resolution was adopted:

Res. No. 3577

Resolution No. 3577

Emergency Sup. Ap. Request $55,585.00 Candlestick Park Stadium-Improvements

RESOLVED, that this Commission does hereby request the Mayor, Controller and the Board of Supervisors to approve an Emergency Supplemental Appropriation Request in the amount of $55,585.00 from such funds as are legally available to the credit of

Appropriation 8.656,564.000 - Improvement:
Candlestick Park Stadium - $ 55,585.00

to provide funds necessary for the proper operation of the Stadium.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - Golden Gate Park - Polo Stable Concession:

Notices having been sent to all interested parties, the Commission considered the matter of proper utilization of the Polo Stables in Golden Gate Park, and the establishment of a riding and stable concession.

Many representatives and delegates were present; and all parties were fully heard - both pro and con.

Commissioner Conway reported that the Commission Committee and Staff had made a special study of all aspects of the subject, i.e., use of Park; future development of west end of Golden Gate Park; utilization of Polo Stables; equestrian activities, both recreational and sports -- and that the Committee was ready to present their recommendation.

After discussion by all members of the Commission, and on motion of Commissioner Conway, seconded by Commissioner Bercut, and duly passed, the following resolution was unanimously adopted:

Res. No. 3578 Resolution No. 3578

Approval Bids for Riding and Stable Concession: Polo Stables

WHEREAS, horseback riding having existed in Golden Gate Park for many years; and

WHEREAS, over 18 miles of equestrian paths exist, thus affording an important segment of recreation; and

WHEREAS, proper utilization of the Polo Sheds, located on the Main Drive opposite 35th Avenue, is desired;

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby approve an 'Invitation to Bid' for the establishment and operation of a riding and stable concession at said Polo Stables.

* * * * *

2 - Kezar Stadium - 49'ers - 1959 Season:

49'ers withdrew request for long-term contract

Mr. Marshall Leahy forwarded a letter to the Commission dated May 13, 1959, wherein the 49'ers withdrew their request for consideration for a long-term contract.

The Commission directed that the 1959 Season Agreement be drafted in accordance with Resolution No. 3422, adopted on January 29, 1959.

* * * * *

3 - McLaren Park - Land Purchase:

Mr. Philip L. Rezos, Dir. Prop. appeared re' McLaren Park Land Purchases

Mr. Philip Rezos, Director of Property, appeared before the Commission and outlined properties that had been acquired by purchase and enumerated the parcels that would require court litigation.

Mr. Rezos assured the Commission that these matters would be placed with the City Attorney expeditiously.

The Commission expressed their desire to start development as soon as possible and thanked Mr. Rezos for his splendid cooperation.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

4 - Union Square - Dairy Month:

Union Square - June Dairy Month:

The General Manager reported that a telegram had just been received from the California Dairy Council, requesting the use of Union Square during the noon hour on June 4, 1959, as a setting for two purebred guernsey dairy cows, as part of the State's Annual Observance of June Dairy Month.

June 4/59 observance

On motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the request was approved.

At the request of the General Manager, the Commission decided to review the past use of Union Square and to establish policy concerning same.

* * * * *

5 - Beaches - Shark Patrol:

Beaches - Shark Patrol

The General Manager reported on the closing of beaches under the jurisdiction of the Recreation and Park Commission - and requested that this be continued until further study and information could be obtained.

Matter postponed

The Commission complimented the General Manager on his prompt action and approved his request.

* * * * *

Commissioner Conway's report and recommendation on the following matters were approved:

1 - Drama Workshop - 2435 Sacramento Street, San Francisco:

Drama Workshop: not available for sale now

The building is presently being used for the storing of numerous costumes and props used by the Drama Section. Since no other suitable space seems to be available - therefore the property should not be declared surplus at this time.

* * * * *

2 - Aquatic Park - Mobile Sandwich Wagon: Concession Request:

Concession Request denied

Aquatic Park now has two concession locations, and the public is adequately served in the area. Therefore, the request of Mr. Joseph Petryk to operate a mobile sandwich wagon was denied.

* * * * *

3 - Japanese Tea Garden Concession:

Postponed

Consideration of the subject was postponed until the next regular meeting.

* * * * *

4 - New Handball Courts:

All handball groups and organizations in Northern California were unanimous in requesting that the new handball courts be named the JOHN J. CONDON HANDBALL COURTS; and, therefore, on motion duly made by Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

(continued)

COMMISSION COMMITTEE
AND STAFF REPORTS: (continued)

(Commissioner Conway's report and recommendation) continued

New Handball Courts: (continued)

Res. No. 3579 — Resolution No. 3579

New Handball Courts to be named "JOHN J. CONDON HANDBALL COURTS":

WHEREAS, Mr. John J. Condon had been a leader in the development of handball; and

WHEREAS, Mr. Condon had devoted many years creating youth interest in handball, and was recognized by all as the Grand Overseer in this field:

NOW, THEREFORE, BE IT RESOLVED that the newly-constructed handball courts situated north of the baseball diamonds in Golden Gate Park be known as the "JOHN J. CONDON HANDBALL COURTS", and that all official reference and designation conform thereto; and

also 12"x15" plaque be installed

BE IT FURTHER RESOLVED that a 12"x15" plaque be placed in a suitable location subject to the approval of the Art Commission.

* * * * *

ADJOURNMENT:

There being no further business, President Walter A. Haas declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pm:re

San Francisco, California
May 28, 1959

MINUTES

The One Hundred and Eighty-eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, May 28, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. Peter Bercut

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of May 14, 1959 were approved - there being no errors or omissions.

* * * * *

REQUESTS:

1 - Lake Merced - Boat Regatta:

The Commission considered the request of the Mariposa Boat Club, Inc., to hold their Lake Merced Regatta on Sunday, September 20, 1959, and also the protest of the West of Twin Peaks Central Council about motor noise created by racing events held at Lake Merced, particularly on Sundays.

After discussion and on motion of Commissioner Conway, seconded by Commissioner Herz, the request was granted. The Commission also referred to Committee the possibility of holding future power boat regattas on Saturdays.

* * * * *

2 - Band Concourse - Memorial Day Program:

On motion duly made by Commissioner Moore, seconded by Commissioner Herz, the request of the San Francisco County Council of the American Legion to hold their Annual Memorial Day Program - was granted.

* * * * *

3 - Conservatory Valley - Floral Plaques:

On motion duly made by Commissioner Herz, seconded by Commissioner Moore, the following requests for floral plaques were approved:

a) Pacific Festival ..... September 18-27, 1959

b) National Convention of
American Camping Association.....March 2-5, 1960

* * * * *

REQUESTS: (continued)

4 - Coit Tower - Shrubbery:

The requests of Messrs. George Richard Bird and Fred G. Dominey - that shrubbery surrounding the parking area at Coit Tower be pruned so as not to obscure the view -- were referred to the Superintendent of Parks for attention.

* * * * *

5 - Golden Gate Golf Course - Concession:

The communication of Mayor George Christopher re' telephonic complaint of proposed beer sale at the Golf Course Concession was referred to Committee.

* * * * *

6 - Union Square - City of Hope - Style Show:

On motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed -- permission was granted to the City of Hope to hold a style show in Union Square during the noon hour on Wednesday, June 10, 1959.

* * * * *

7 - Union Square - San Francisco Fashion Industries Fall Show:

Mr. Leonard Joseph, Executive Director, San Francisco Fashion Industries, Inc.: requested further permission to have the Fall Fashion Show in Union Square, July 23 and July 24, 1959 color-televised by R.C.A.

After discussion, the request was approved -- provided that the Staff supervise the location and placement of mobile televising equipment in a manner so that the structural membrane of Union Square would not be endangered.

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Golden Gate Park - Horses and Stables:

Approval of retaining the above:

a) Homer G. Trigonis, Past President San Francisco Horsemen's Association, etc.
b) Rod P. Williams, Meadow Club Stables, Fairfax, California

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2 - Golden Gate Park - Floral Plaque:

From the San Francisco Society for Crippled Children and Adults, Inc., (Ernest R. Orchard, Executive Director): for the floral plaque in March for the Easter Seal Campaign.

3 - From the Recreation Center for the Handicapped, Inc., (Mrs. John M. Douglas, President): grateful thanks for the cooperativen given their May 6th dinner at the Center by the Department.

4 - Balboa Pool:

From Mrs. C. J. Kohler, 70 Edinburgh Street, San Francisco: commending Mr. M. R. "Dutch" Wehr on the wonderful job he has done to eliminate rowdyism.

5 - Civic Auditorium - San Francisco Council of Churches:

From Norman L. Conard, President: expressing sincere thanks to the members of the Department participating in the Fourth Annual Basket Supper, and special thanks to Mr. Jack Spring.

6 - San Francisco Recreation Symphony Orchestra:

From Richard Schubert, Violin Maker, 210 Post Street, to Mr. Walter A. Haas: expressing appreciation for the invitation to the Symphony and for the fine performances available.

7 - Golden Gate Park:

The Brussels Griffin Club of Northern California: expressing thanks for kindness and help on May 2, 1959, Saturday: for their "Sanction Match"; to Messrs. Kimbell, Lang, Rolph and Patch.

8 - Letters of Appreciation - Golf Improvements:

a) Mr. Fred Prusow 2000 Greenwich Street, San Francisco
b) Mr. Joe Herbert Bank of America NT&SA, San Francisco

These letters were addressed to Commissioner Conway.

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9 - Golf - U. S. Golf Association:

Copy of letter from Lloyd Del More, Public Links Committeeman, U. S. Golf Association, New York City, to Mrs. Clarissa S. McMachon, Chairman Finance Committee, Board of Supervisors -- requesting the Finance Committee to reinstate funds for golf into the 1959-60 City budget.

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10 - San Francisco Maritime Museum - Haslett Warehouse:

Letter from Irving S. Culver, President Gibraltar Warehouses, 1250 Sansome Street, San Francisco 11, to The Honorable

LETTERS OF INFORMATION AND/OR APPRECIATION:

San Francisco Maritime Museum - Haslett Warehouse: (cont'd.)

George Christopher, Mayor of San Francisco: expressing opposition to the acquisition of the Haslett Warehouse.

Mayor George Christopher answered Mr. Culver, forwarding copies to the Board of Supervisors and the Recreation and Park Commission for information purposes.

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11 - Golden Gate Park - Strybing Arboretum:

In view of the discontinuance of the Ground Observer Corps at Fort Miley, it is planned, upon approval by Admiral Cooke, USN Ret. Director, Disaster Council and Corps, to remove the little building at Fort Miley and take it to the Arboretum.

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12 - The Guardsmen:

Letter of appreciation from Messrs. George Ong, Chairman - and Henry R. Morris, Coordinator: for the splendid cooperation offered by the Department for the Annual Chinatown Rally and Parade on Friday, May 15, 1959.

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13 - J. P. Murphy Playground - Mothers' Club:

From Mrs. James B. Summers, Secretary of the Club: thanking the Department for the repair of the path, and Mr. Pratt, the gardener, for the appearance of the playground.

* * * * *

FINANCIAL TRANSACTIONS:

1 - On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3580 Resolution No. 3580

Progress and/or Final Payments RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES: Ctfn. No. 2493:
To Associated Sportsmen of California; District Council No. 7; 11th payment; month of May ..... $ 458.3

b) STORYLAND EXHIBITS - Fabrication, Painting, Decorating and Construction - Ctfn. No. 3556:
To Donald G. Clever; 2nd payment; period ending 5/8/59 ..... 5,581.5

c) SAN FRANCISCO ZOOLOGICAL GARDENS - Rest Rooms in Lion House; Ctfn. No. 2534:
To J. Francis Ward; 1st payment; for architectural services to 4/7/59 ..... 1,200.0

d) STRYBING ARBORETUM DEVELOPMENT - Services Horticultural and Botanical Expert and Coordinator - Ctfn. No. 3461:
To Richard E. Baker; 15th payment; period ending 5/23/59 ..... 932.5

(continued)

FINANCIAL TRANSACTIONS: (continued)

e) MARINA YACHT HARBOR - Alterations to Harbor: Contract No. 293; Ctfn. No. 2593:

To Healy Tibbitts Construction Co.;
1st payment; period ending 4/30/59 ..... $54,142.00

f) CAYUGA PLAYGROUND - Improvements to Clubhouse: Ctfn. No. 2533:
To William G. Merchant; 2nd and final payment; for architectural services rendered to 5/6/59 ..... 220.00

g) ROLPH PLAYGROUND - Rehabilitation of Floodlighting System; Contract No. 294: Ctfn. No. 2594:
To Coopman Electric Co.; 1st and final payment; period ending 4/24/59 ..... 6,710.00

* * * * *

2 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3581 Resolution No. 3581

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) AQUATIC PARK SENIOR CENTER:
Work Order to Department of Public Works-Building Repair: Install handrail and stairway (Appropriation 8.651.223.000) ..... $ 529.00

.....

b) HARDING PARK FOOTBRIDGE:
Work Order to Department of Public Works-Building Repair: Replank Bridge - Lake Merced (Appropriation 8.656.552.000) 1,980.00

.....

c) JACKSON PLAYGROUND:
Order to Schubart & Friedman; for Architectural Services: to revise plans and specifications for the rehabilitation of Jackson Playground 987.00
(Appropriation 817.555.081: 1955 Playgrounds & Recreation Bond Fund)

.....

d) ROLPH PLAYGROUND:
To Coopman Electric Co.;
Furnish and install lowering devices for floodlights at Rolph Playground ..... 1,347.1[illegible]
(Appropriation 8.651.223.000: 1958-59 Budget)

.....

e) LAKE MERCED:
To San Francisco Water Department;
To install 6" service (not including meter) for supplying water to Lake Merced Sports Center ..... 671.5[illegible]
(Appropriation 817.550.030.02: 1955 Playgrounds and Recreation Bond Fund)

FINANCIAL TRANSACTIONS: (continued)

Orders for Service and/or Work: (continued)

f) GOLDEN GATE PARK:
To San Francisco Water Department:
To install one 4" meter in existing meter box in Golden Gate Park on west side of Main Drive approximately 361 ft. south of 47th Avenue Road ..... $ 410.00
(Appropriation 817.550.025.05: 1955 Playgrounds and Recreation Bond Fund)

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g) POTRERO HILL PLAYGROUND:
To Ben Bearse, 24 Ashbury Street, San Francisco, California;
Relocation of Tiny Tots Area 1,996.00
(Appropriation No. 8.656.557.000)

* * * * *

3 - Modifications of Contracts:

On motion of Commissioner Herz, seconded by Commissioner Coffman, and duly passed - the following resolution was adopted:

Res. No. 3582 Resolution No. 3582

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) Golden Gate Park - Band Concerts:

Modification No. 1, Ctfn. No. 2510;
To Ralph Murray, Director; to complete schedule band concerts in Golden Gate Park 1958-59 Season ; AN INCREASE OF $3,000.00

.....

b) Sigmund Stern Grove - Stage: OSW No. 62;
Controller's No. 429:
To Antone Petersen & Sons; delete reinstallation of existing sounding board and pipe railing; a DECREASE OF 123.31

* * * * *

4 - Transfer of Funds:

On motion of Commissioner Herz, seconded by Commissioner Coffman, and duly passed - the following resolution was adopted:

Res. No. 3583 Resolution No. 3583

Transfer of Funds

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds:

To provide funds for the purchase of play equipment required for HAYES VALLEY PLAYGROUND:

From: 807.000.059 To: 807.566.059 $ 800.00

To provide funds in plans and specifications accounts for reproduction costs for the quarter ending 3/31/59:

From: 807.000.00 To: 807.566.006 $ 25.51
807.556.035 14.67

FINANCIAL TRANSACTIONS: (continued)

5 - Band Concourse: Golden Gate Band Concerts:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed - the following resolution was adopted:

Res. No. 3584 — Resolution No. 3584

Award of Contract: Ralph Murray, Director - 1959-60 Season: $32,770.00

RESOLVED, that this Commission does hereby authorize the award and execution of a contract with Ralph Murray, Director, Golden Gate Band Concerts, for the 1959-60 Season, under the same terms and conditions as the existing agreement, including the modification that Mr. Murray may provide a qualified substitute director, if required, during the months of September and October, 1959, in order that he may be available for duty with the San Francisco Opera Association on certain dates during that period; in the amount of ..... $ 32,770.00

* * * * *

6 - Lake Merced: Patrol Services:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3585 — Resolution No. 3585

Award of Contract: Asso. Sportsmen of Calif. Dist. Council No. 7 1959-60: $5,500.00

RESOLVED, that this Commission does hereby authorize the award and execution of a contract with the Associated Sportsmen of California, District Council No. 7, for special Patrol Services for Lake Merced Recreation Area for the fiscal year 1959-60 Season - under the same terms and conditions as the existing agreement; in the amount of 5,500.00

* * * * *

7 - McLaren Park Golf Course: Award of Engineering Contract:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3586 — Resolution No. 3586

Award of Eng. Contract: to Frank L. Nemec, Mech. Eng. for McLaren Park Golf Course, Auto. Irrig. System - Estimated: $155,000.00 and $7,750.00

RESOLVED, that this Commission does hereby authorize the award and execution of an engineering contract - for the preparation of plans and specifications for McLaren Park Golf Course: Installation of an Automatic Irrigation System - to Frank L. Nemec, Mechanical Engineer;

Estimated cost of construction is $155,000.00
Estimated cost for design and engineering supervision is 5% of $155,000.00 ..... 7,750.00

The General Manager and/or Business Manager, and the Secretary, are hereby empowered to execute the contract for and on behalf of this Commission.

* * * * *

FINANCIAL TRANSACTIONS: (continued)

8 - Civic Center Plaza - Award of Architectural Contract:

On recommendation of the General Manager, and of Mr. Reuben H. Owens, Director of Public Works - and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3587 — Resolution No. 3587

Approval arch. contract 2 arch. firms: Civic Center Plaza; 7% fee, less $4,000.00

RESOLVED, that this Commission does hereby approve the award and execution of an architectural contract - to Messrs. Wurster, Bernardi & Emmons and Skidmore, Owings & Merrill, Architects - for the preparation of drawings, specifications, and general supervision of the construction of the Civic Center Plaza, in conformance with preliminary drawings prepared by Douglas Baylis, Landscape Architect, and approved by this Commission, the Art Commission and the City Planning Commission; the basic fee to be 7%, less $4,000.00 paid for preliminary fee.

* * * * *

9 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Coffman, and duly passed - the following resolution was adopted:

Res. No. 3588 — Resolution No. 3588

Yacht Harbor Mooring License

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor License:

Cancellation (Temporary)	Effective Date	Name of Boat	Berth No.
MASKELL, Donald R.	5/1/59	SATELLITE	179
License (Temporary) LAMPORT, Joseph K.	5/1/59	SATELLITE	179

* * * * *

10 - Damage Claim - Request for Warrant:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed - the following resolution was adopted:

Res. No. 3589 — Resolution No. 3589

Damage Claim: Request for Warrant

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damage is fully justified, does hereby request the Controller to issue a Warrant to pay said claim, in accordance with Ordinance No. 8246:

To: Estate of Babetta Schmidt For: Damage to window, at or near	Date:	Amount
1366 Potrero Avenue	4/10/59	$ 10.73

* * * * *

11 - Lincoln Park - Damage to Water Department Lines:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Lincoln Park - Damage Claim #1441: Damage to Water Department Lines: (continued)

Res. No. 3590

Resolution No. 3590

Approval payment $174.22 Damage Claim to SF Water Dept., for Broken Main at Lincoln Park

WHEREAS, Recreation and Park Department equipment accidently broke a Water Department 8" transit pipe water main while rebuilding the 7th Tee at Lincoln Park Golf Course; and

WHEREAS, said damage having been repaired by the San Francisco Water Department:

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby approve payment to the Water Department in the sum of $174.22 from such funds as may be legally available; and

BE IT FURTHER RESOLVED that the General Manager and/or Business Manager and the Secretary, do such things and perform such acts as may be necessary to effect said payment .....

$ 174.22

* * * * *

12 - Storyland: Insurance Damage Claim:

On the recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Coffman, and duly passed - the following resolution was adopted:

Res. No. 3591

Resolution No. 3591

Approval $98.77 check for minor vandalism claim

RESOLVED, that this Commission does hereby approve the endorsement of a check in the sum of $98.77 from the Assurance Company of America, made payable to the Hub-Pacific Building and Development Company and to the Recreation and Park Commission of the City of San Francisco -- for minor vandalism claim; said damages having been repaired by the Contractor ..... $ 98.77

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - Japanese Tea Garden - Concession:

The Commission, having had the proposal of Messrs. Jack Hirose, Shotaro Yasuda and Harold Iwamasa, to reconstruct and remodel the three existing structures at the Japanese Tea Garden in accordance with the plans and sketches of Mr. R. G. Watanabe, Architect, under submission - Commissioner Conway, Concession Committee Chairman, presented a report concerning the matter.

The Concessionaires proposed an expenditure of more than $40,000.00 (Forty thousand dollars) to achieve and accentuate the Japanese architectural feeling, so that the buildings would be more harmonious to their surrounding Japanese Gardens, and requested the consummation of a new lease agreement providing certain changes in the terms and conditions and the length of the contract.

After discussion, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3592

Resolution No. 3592

Lease to Messrs. Hirose, Yasuda & Iwamasa:

RESOLVED, that this Commission does hereby approve the execution of a new lease agreement to Messrs. Jack Hirose, Shotaro Yasuda and Harold Iwamasa for the operation of the Japanese Tea Gardens;
(continued)

COMMISSION COMMITTEE AND STAFF REPORTS: (continued)

Japanese Tea Garden - Concession: (continued)

Japanese Tea Garden Concession

Said agreement to contain the following terms:

Term of Lease: Ten years with an option of a five-year renewal.

Terms and Conditions

Rental:

Rental rate during the first seven (7) years of the contract shall be 8% (eight percent) of the first $150,000 annual gross receipts; and 10% (ten percent) of the annual gross receipts in excess of $150,000.

During the eighth and subsequent years of the contract, the rental rate shall be 11¼% (eleven and one-quarter percent) of the first $150,000 annual gross receipts; and 13¼% (thirteen and one-quarter percent) of all annual gross receipts in excess of $150,000; and

BE IT FURTHER RESOLVED that execution of the new lease be predicated upon approval of the final plans for reconstruction by the Recreation and Park Commission and The Art Commission and

BE IT FURTHER RESOLVED that the new lease agreement be approved as to form by the City Attorney and adopted by the Board of Supervisors; and

BE IT FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary, do such things and perform such acts as may be necessary in connection herewith.

* * * * *

2 - Beach Chalet - Veterans of Foreign Wars Lease:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3593

Resolution No. 3593

Approval lease to VFW: 1 yr. (of Beach Chalet)

RESOLVED, that this Commission does hereby approve the request of the Joseph P. McQuaide Post, Veterans of Foreign Wars, for a continued lease of the Beach Chalet, such extension to be for a period of one year, under the same terms and conditions said lease to be subject to the approval of the Board of Supervisors.

* * * * *

3 - Gas House Cove - Complaint:

Staff covered Gas House Cove complaint

The complaint of The Marina Civic Improvement and Property Owners, relative to unsightly and dilapidated dock and piers extending from Marina Boulevard and Webster Street into the Bay, and the attendant hazard to children in the area, was read.

Future use to be studied by Small Boats Com.

The General Manager reported that the Staff had removed decking and tie beams from the caps and piles of wharves out and beyond the low tide mark and that "no trespassing" signs had been placed on caps.

Commissioner Conway stated that future use and utilization of the area would be studied by the Small Boats Committee and Staff.

4 - The Palace of Fine Arts - $2,000,000 Gift, Walter S. Johnson:

President Haas reported a meeting in Mayor Christopher's office on Wednesday, May 27, 1959, which was attended by various Commission members, Department Heads and interested civic leaders - wherein official announcement of the $2,000,000 gift of Mr. Walter S. Johnson for the rehabilitation of the Palace of Fine Arts was made.

Mr. Walter S. Johnson, Donor of $2,000,000 to The Palace of Fine Arts

Mayor Christopher urged and received full cooperation of all parties concerned to expedite availability of State funds and the preparation of necessary documents for a Bond Issue on the November, 1959 election ballot, to the end that the Palace of Fine Arts would be completely rehabilitated in accordance with the recommendation of The Palace of Fine Arts League, Inc.

Mr. Walter S. Johnson was highly complimented for his generous donation and his love for San Francisco.

After full discussion of the meeting and the subject matter, the following resolution was unanimously adopted:

Res. No. 3594 Resolution No. 3594

Important portion of PFA to be named after Walter S. Johnson, Patron and Donor

WHEREAS, Mr. Walter S. Johnson, being the Donor of $2,000,000 and patron for the rehabilitation of The Palace of Fine Arts:

BE IT THEREFORE RESOLVED that an important, or the most important portion of the rehabilitated Palace of Fine Arts be named and dedicated in honor of Mr. Walter S. Johnson, such selected portion to be determined when plans and specifications have been finalized, and after full consultation with Mr. Walter S. Johnson and The Palace of Fine Arts League, Inc.

* * * * *

5 - Candlestick Park - Parking Lease:

Candlestick Park Parking Lease, Bid Form, and Inv. for Bid- approved

The Commission considered the proposed Candlestick Parking Plaza Operating Lease, Bid Form and Invitation for Bid Form, which had been prepared by The Parking Authority in collaboration with the City Engineer, the City Attorney, Controller, Director of Property and their Staffs.

The following officials attended the meeting:

Mr. Vining T. Fisher, General Manager, The Parking Authority
Mr. Thomas J. O'Toole, Secretary, The Parking Authority
Mr. Russell Shoaf, Traffic Engineer, Bureau of Engineering
Mr. Jerome Cohen, Deputy City Attorney

Discussion by parties concerned

Full discussion ensued, participated in by all members of the Commission and the visiting officials.

President Haas expressed the appreciation of the Commission to all parties who had cooperated and rendered such valuable assistance on the subject.

On motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3595 Resolution No. 3595

RESOLUTION APPROVING FORM OF JOINT INVITATION FOR BIDS, FORM OF BID AND FORM OF OPERATING LEASE RELATING TO THE LEASING OF CANDLESTICK PARK PARKING PLAZA FOR THE OPERATION THEREON OF A PUBLIC OFF-STREET PARKING FACILITY.

WHEREAS, there are now on file in the office of this Commissior certain legal documents to be used in connection with the call for bids for the lease and operation of the off-street parking facility at Candlestick Park, which documents consist of:

Candlestick Park - Parking Lease:

1. JOINT INVITATION FOR BIDS
2. BID FORM
3. OPERATING LEASE

now, therefore, be it

Legal documents for Joint Inv. for Bids, Bid Form, & Op. Lease approved

RESOLVED, that said legal documents are hereby approved in substantially the form now on file in the office of this Commission and the President or the General Manager and the Secretary of the Commission are hereby authorized and directed to execute said lease with any changes therein that may hereafter become necessary which do not materially change any term or provision thereof; and be it

Candlestick Parking Plaza

FURTHER RESOLVED, that the President or the General Manager is authorized and directed to arrange with the Director of Property of the City to call for bids for said lease pursuant to and in accordance with the Joint Invitation for Bids and the Bid Form; and be it

FURTHER RESOLVED, that a copy of this resolution be transmitted to the Board of Supervisors with a recommendation of this Commission that the Board approve said lease documents and authorize the execution of said lease.

* * * * *

6 - Balboa Soccer Football Stadium - 1959 Gaelic Football Season:

On recommendation of the General Manager and on motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3596

Resolution No. 3596

1959 Season Agreement Gaelic Ath. Assn. appvd.

RESOLVED, that this Commission does hereby approve the agreement between the Recreation and Park Commission and the Gaelic Athletic Association for the 1959 Gaelic Football Season; said agreement to contain terms and conditions as heretofor established.

* * * * *

GENERAL DISCUSSION:

All matters on the Agenda having been covered, the Commission engaged in general discussion; no formal action being taken.

* * * * *

ADJOURNMENT:

There being no further business, President Walter A. Haas declared the meeting adjourned at 5:15 P.M.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

San Francisco, California
June 11, 1959

M I N U T E S

The One Hundred and Eighty-ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, June 11, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of May 28, 1959 were approved as corrected.

* * * * *

REQUESTS:

On recommendation of the General Manager, the following requests were granted:

1 - Lincoln Park Golf Course:

On motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed - the request from Nelson Cullenward, Golf Editor, The Call-Bulletin, for the use of the Golf Course for the 31st Annual San Francisco City Junior Golf Championship, sponsored as usual by The Call-Bulletin - from June 15-19, 1959, inclusive.

* * * * *

2 - The Palace of Fine Arts:

On motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed - the request from the Public Utilities Commission (Charles D. Miller, General Manager): to store approximately seventy old buses in The Palace of Fine Arts until they can be sold or dismantled.

* * * * *

3 - Band Concourse - Golden Gate Park Band:

On motion of Commissioner Bercut, seconded by Commissioner Coffman, and duly passed - the request from the Junior Chamber of Commerce (William A. Carroll, President): for the assistance of the Golden Gate Park Band and the use of the bandstand for the MISS SAN FRANCISCO PAGEANT next year - May 15, 1960.

* * * * *

4 - Marina Green:

On motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed - the requests from Committee for Celebration of Independence Day, 1959, as follows:

(continued)

REQUESTS: (Granted) (continued)

Marina Green: (continued)

a) Foot of Baker Street - July 4, 1959;
b) Foot of Scott Street - for fireworks display (providing the City appropriates money for it)
c) Foot of Scott Street - for possible use for pony rides for children.

.....

5 - Conservatory Dell - Floral Plaque:

On motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed - the request from the San Francisco Symphony Association (Victor Weston, Public Relations Director): to salute the Black and White Symphony Ball held annually to raise funds for the San Francisco Symphony Orchestra during April, 1960.

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6 - Beach Chalet: Sub-Rental:

On recommendation of the Superintendent of Recreation, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed - the request for rental of the Beach Chalet by Elnora White, 1394-34th Avenue, San Francisco: for a wedding reception on June 20, 1959 (Saturday 4 PM to 8 PM).

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7 - Union Square - City of Hope:

On motion of Commissioner Bercut, seconded by Commissioner Herz, and duly passed - the request of Mr. Grant Robbins, Public Relations Director for the City of Hope - for the use of Union Square for a "kick-off" Rally for their fund-raising events - June 17, 1959 (Wednesday noon), with no solicitation. (This request canceled their former one for June 10, 1959 - Style Show).

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8 - Union Square - Caledonian Pipe Band:

On motion of Commissioner Coffman, seconded by Commissioner Moore, and duly passed - the request of the Caledonian Pipe Band for the use of Union Square (for publicity on their proposed trip to Scotland): on June 15, 1959 (Monday noon) - with permission to display a 2x4' sign by the Band.

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9 - Chinese Recreation Center - re! Gymnasium Floor Repair:

The request of the Chinese American Citizens Alliance (Fred H. Huie, Secretary San Francisco Lodge) - that the floors of the Auditorium and the Gymnasium of the Chinese Recreation Center, at Mason and Washington Streets, receive attention and repair.

The General Manager reported that monies were requested in the 1959-60 budget for this purpose, but were stricken by the Board of Supervisors. The item will again be placed on the next budget with a Number 1 priority.

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LETTERS OF APPRECIATION
AND/OR INFORMATION:

(For acknowledgment by the Secretary and/or filed)

1 - Band Concourse: From the American Zionist Council: expressing gratitude for courtesies extended by the Department on their Eleventh Anniversary Celebration of Israel's independence, Sunday, May 10, 1959, and commending Mr. and Mrs. Ralph Murray.

2 - Sharp Park - Archery Range: From Winn Massara, Secretary San Francisco Archers, Inc.: thanking the Department for the removal of excessive weedy growth from the Range.

3 - Union Square: From the California Dairy Council: for the use of Union Square on June 4th as part of the State's annual observance of June Dairy Month.

4 - "Name the Stadium Contest": From Mrs. V. N. Nelsen, 2222 Leavenworth Street, San Francisco 11: appreciation for the trip and money for fifth prize.

5 - Rossi Swimming Pool: From Mrs. Louise Murphy, 2351-31st Ave., San Francisco 16: expressing commendation of Mr. Robert Shaler, the Life Guard.

6 - Larsen Swimming Pool: From Mrs. Paul J. Churchwell, 5 Oakmont Drive, Daly City: appreciation of the facilities and instructors, Messrs. Sava, Soto and Walters.

7 - Hall of Flowers: From the Associated Plumbing Contractors of San Francisco, Inc., 120 Page Street, San Francisco: appreciation for the excellent plans and specifications for the Hall of Flowers submitted by architects, Appleton and Wolfard, and mechanical engineer, George K. Brokaw, for fine drawings.

8 - Sunset Playground: From Mrs. A. J. Howard, 1830-27th Avenue, San Francisco 22: commending Directors Mrs. Sanchez and Miss Joe, and complimenting the Tiny Tots' Program.

9 - Second Annual Safety Check: From the San Francisco Chamber of Commerce: commending the Department for their cooperation on May 19, 20 and 21, 1959.

10 - Candlestick Park: From Mr. Talbert Josselyn, Carmel, California:regarding his Random Tour Giants trip May 22-24, 1959, as a prize winner in "Name the Stadium".

11 - Department's Summer Program: From Mrs. John M. Douglas, 2200 Ulloa Street, San Francisco 16: congratulating the Department on the presentation of the program and booklet outlining activities.

12 - Equitation: From Mrs. E. E. Widoff, 1388-19th Avenue, San Francisco: hearty commendation for the restoration of equitation in Golden Gate Park.

13 - Cow Hollow Mothers Club: From Mrs. Charles N. Stabler, Secretary; 2856 Greenwich Street, San Francisco: commending Mrs. Frances Winn, Director, for her fine cooperation in the Tiny Tots Program and her interest in the children.

14 - Baseball Season: From Bill Mustanich, Mission High School: complimenting Mr. Joseph Del Carlo, gardener at Potrero Hill Playground: for his care of the baseball diamond; and also Mr. Joe Gaggero, "Big Rec": for his revival of interest in baseball by youngsters from eight to fifteen years old.

(continued)

LETTERS OF APPRECIATION AND/OR INFORMATION: (continued)

15 - Municipal Golf Facilities: From Mr. Wilfred Bradley, 323 - 20th Avenue, San Francisco: to Mrs. Clarissa S. McMahon, Supervisor: re' various conditions at municipally-owned golfing facilities.

16 - Small Boats Harbor: From Mr. Ray King, Secretary of the California Marine Parks and Harbors Assn., Inc., to Mayor George Christopher - the Mayor's reply - and Mr. Kimbell's letter to the Mayor - sent to Mr. Haas for general information.

17 - Golden Gate Park - Mammals: From Mr. Hans Bochner, 779 - 47th Avenue, San Francisco 21: to Mr. Robert T. Orr, California Academy of Sciences: re' mammal life in the Park and membership in the Academy of Sciences.

18 - The Palace of Fine Arts: From Messrs. Charles G. Wilson and Nino Taliabue, 1794 Union Street, San Francisco 23: requesting permission to open an "Outdoor Indoor Refreshment Concession".

19 - Senior Center - Hobby Shows: From Mrs. Frank H. Spencer, President San Francisco Senior Center: commending the Department, and especially Miss Roslyn Tuska - for their interest and planning for the happiness and welfare of senior citizens, and in particular, the Hobby Show at the Emporium held recently.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3597 — Resolution No. 3597

Non-Civil Service & Exempt Apptments. 5/11-6/8/59 Reqns. T-2965 thru T-2998, ratified

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-2965 thru T-2998 exempt appointments made by the General Manager and certified by the Secretary, during the period May 11, 1959 thru June 8, 1959 - are hereby ratified and approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3598 — Resolution No. 3598

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) GOLDEN GATE PARK - Irrigation System; Contract No. 269; Ctfn. No. 3538; To Automatic Irrigation Company; 3rd payment; period ending 5/31/59 ..... $75,034.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

b) GOLDEN GATE PARK - Rehabilitation of Bowling Green Clubhouse: Contract No. 291: Ctfn. No. 3554:
To Nibbi Bros; 1st payment; period ending 5/31/59 ..... $ 5,392.00

c) GOLDEN GATE PARK - Construction of Tennis Clubhouse: Contract No. 290: Ctfn. No. 3547:
To Clovis Construction Company; 1st payment; period ending 5/31/59 ..... 12,196.00

d) HAYES VALLEY - Construction of Fieldhouse and Playground: Contract No. 275: Ctfn. No. 3509:
To DeNarde & Ganske; 8th payment; period ending 5/20/59 ..... 3,218.00

e) GOLDEN GATE PARK - Construction of Handball Courts: Contract No. 274: Ctfn. No. 3529:
To Clovis Construction Company; 5th and final payment; period ending 6/6/59 ..... 8,702.57

f) RALPH PLAYGROUND - Ctfn. No. 2538:
To Bazell Engineering Associates; 2nd and final payment; period ending 5/11/59 ..... 600.00

g) GOLDEN GATE PARK - Installation of Lighting Fixtures and Miscellaneous Wiring at CORPORATION YARD: Contract No. 296: Ctfn. No. 3555:
To Kuchel and Sievers Electric Company; 2nd and final payment; period ending 5/22/59 ..... 4,086.00

h) LAKE MERCED - Construction of Sports Center; Contract No. 278: Ctfn. No. 3527:
To Ira H. Larsen Company; 6th payment; period ending 5/31/59 ..... 39,554.00

* * * * *

3 - Modifications of Contracts:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3599 — Resolution No. 3599

Modifications of Contract — RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract:

a) HAYES VALLEY PLAYGROUND & FIELDHOUSE: Contract No. 275: Ctfn. No. 3509: Modification No. 5:
To DeNarde and Ganske; for installation of floodlights to light mural; a DECREASE of ..... $ 93.31

b) GOLDEN GATE PARK - Irrigation System: Contract No. 269: Ctfn. No. 3538: Modification No. 1:
To Automatic Irrigation Company; to install 10" cast iron gate valve in new system; and INCREASE of 1,120.27

* * * * *

4 - Extension of Time:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, and duly passed - the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Extension of Time: (continued)

Res. No. 3600 — Resolution No. 3600

Extension of Time — RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

GOLDEN GATE PARK - Handball Courts: Contract No. 274; Ctfn. No. 3529 (12/15/58)

To Clovis Construction Company; for inclement weather, strike in glass industry; time for Recreation and Park Commission approval; Controller's certification of Modification of Contract No. 1; plus 10 days to complete work required by the Modification order:

54 calendar days -
Present Completion Date: April 13, 1959
Completion Date as Extended: June 6, 1959

* * * * *

5 - Orders for Service and/or Work; Work Orders; Encumbrance Requests:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed - the following resolution was adopted:

Res. No. 3601 — Resolution No. 3601

Orders for Service and/or Work, Work Orders, and Encumbrance Requests — RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work, Work Orders, and Encumbrance Requests:

a) GOLDEN GATE PARK:
To Brewer & Associates; to test and inspect fill and supervise placement of fill at the new TENNIS CLUBHOUSE ..... $ 450.00
(Appropriation 817.556.033 - 1955 Playground and Recreation Bond Fund)

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b) GOLDEN GATE PARK ENTRANCE: (Arguello & Fulton)
To Western Art Stone; for repair of parapet 1,223.00
(Appropriation No. 8.651.214.000)

.....

c) STORYLAND:
To R. W. Recording Studio; to provide all the song and narration records for the sound equipment 200.00
(Appropriation No. 8.311.400.651)

.....

Work Orders:

a) HELEN WILLS RECREATION CENTER:
To Department of Public Works:
Bureau of Engineering: Topographical and property line survey; (1955 Playgrounds & Recreation Bond Fund - Appropriation No. 817.556.001) 1,050.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

Work Orders: (continued)

b) MT. SUTRO RESERVOIR PLAYGROUND SITE:
To Department of Public Works -
Bureau of Engineering: Topographical
and property line survey;
(Appropriation No. 9.656.500.117) ..... $ 800.00

.....

c) Work Order to Purchasing Department,
Bureau of Reproduction; for blueprinting,
mimeographing and photostating required
for the 1947 Recreation Bond Fund Projects;
for quarter beginning July 1, 1959 ..... 1,000.00
(Appropriation No. 807.056.000 -
1947 Recreation Bond Fund)

.....

d) Work Order to Purchasing Department,
Bureau of Reproduction; for blueprinting,
mimeographing and photostating required
for the 1955 Playground and Recreation
Bond Fund projects for the quarter
beginning July 1, 1959 ..... 5,000.00
(Appropriation No. 817.056.000 -
1955 Playground & Recreation Bond Fund)

.....

e) Work Order to Department of Public Works -
Bureau of Building Repairs; for glazing,
electrical and miscellaneous repairs and
services - fiscal year 1959-1960;
(Appropriation No. 9.651.213.000 ..... $ 8,750.00
" 9.651.200.000 ..... 2,500.00
" 9.652.200.000 ..... 300.00
" 9.653.200.000 ..... 1,000.00
" 9.654.200.000 ..... 1,000.00
" 9.659.200.000 ..... 1,000.00

.....

f) Work Order to Purchaser of Supplies -
Shops 1 and 2: for miscellaneous repairs
to equipment and structures: fiscal year
1959-60:
(Appropriation No. 9.651.200.000 ..... $ 3,000.00
" 9.652.200.000 ..... 300.00
" 9.653.200.000 ..... 2,000.00
" 9.654.200.000 ..... 1,000.00
" 9.659.200.000 ..... 1,000.00

.....

g) Work Order to Department of Public Health -
Emergency Hospital: for services Emergency
Hospital Steward, Camp Mather: fiscal year
1959-1960:
(Appropriation No. 9.659.200.000 ..... $ 2,500.00

.....

h) Work Order to Department of Electricity -
Electrical Maintenance and Operations -
for electrical installations at pumping
stations, etc.: fiscal year 1959-1960:
(Appropriation No. 9.651.200.000 ..... $ 1,000.00
" 9.654.200.000 ..... 1,000.00

(continued) .....

FINANCIAL TRANSACTIONS: (continued)

Work Orders: (continued)

i) Work Order to Real Estate Department - for services and expenditures in connection with appraisal and purchase of remaining land for MC LAREN PARK and sale of City land outside park for fiscal year 1959-60: (Appropriation No. 9.657.601.000 ..... $ 12,000.00

.....

Orders for Service or Work:

a) Public Utilities - Hetch Hetchy Project - for emergency repairs to autos and other equipment at Camp Mather - fiscal year 1959-1960: (Appropriation No. 9.659.200.000) 1,700.00

.....

b) Water Department - for miscellaneous services - fiscal year 1959-1960: (Appropriation No. 9.651.200.000 ..... 1,000.00

.....

c) Department of Public Works - Bureau of Street Repairs: for asphalt surfacing parks, squares, playgrounds - fiscal year 1959-1960: (Appropriation No. 9.651.200.000 ..... 1,500.00

.....

Encumbrance Requests to:

a) Public Utilities - Hetch Hetchy Project - for power consumption; Camp Mather: fiscal year 1959-1960: (Appropriation No. 9.659.200.000 ..... 5,000.00

b) Recreation and Park Department - to set up departmental funds to cover maximum value of Petty Purchase Orders drawn by the Department in any one month 3,000.00

* * * * *

6 - Requests for Funds:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3602 Resolution No. 3602

Requests for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

a) Allotment of Camp Mather Appropriations:

Approp. No.	Name of Account	Amount
9.659.110.000	Permanent Salaries	$ 2,094.00
9.659.111.000	Allowance for Overtime	2,864.00
9.659.120.000	Temporary Salaries	16,000.00
9.659.130.001	Wages - Temporary	12,600.00
9.659.130.009	Wages - Gardener	5,791.00
9.659.200.000	Contractual Services	13,565.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

Requests for Funds: (continued)

(continued)

Approp. No.	Name of Account	Amount
9.659.213.000	Maintenance and Repair Buildings	$1,320.00
9.659.300.000	Materials and Supplies	6,864.00
9.659.350.000	Foodstuffs	35,800.00
9.659.400.000	Equipment	4,465.00
9.659.870.000	Taxes - Real Estate	988.00

.....

b) Allotment of Appropriations to be encumbered or expended in the first quarter:

Approp. No.	Name of Account	Amount
9.651.813.000	Automobile Insurance	$ 6,675.00
9.651.815.000	Miscellaneous Insurance	1,120.00
9.651.854.000	Membership Dues	1,124.00
9.657.601.000	McLaren Park Land	12,000.00

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c) Advance Allotments for Seasonal Requirements for Day Camp and Commissary Booths:

9.651.350.000	Foodstuffs - General Division	$1,485.00
9.311.351.653	Canned Goods and Dried Fruits-Commissary Division	100.00
9.653.350.000	Foodstuffs - Commissary Division	15,000.00

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d) To consolidate the appropriations for wages:

Transfer:

From:	To:	
9.652.130.000 Wages - S.F. Zoo	9.651.130.000- Wages - General Division	$28,700.00
9.653.130.000 Wages - Commissary	9.651.130.000 - Wages - General Division	40,441.00
9.654.130.000 Wages - Recreational Units	9.651.130.000 - Wages - General Division	69,053.00

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e) To consolidate the appropriations for Gardeners' Wages:

Transfer:

From:	To:	
9.652.130.009 Wages - Gardeners- S.F. Zoo	9.651.130.009 Wages - Gardeners - General Division	$ 17,535.00
9.654.130.009 Wages - Gardeners Recreational Units	9.651.130.009 Wages - Gardeners - General Division	223,062.00

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f) To provide funds for wages of employee transferred from salaries to wates - June, 1959 - James J. Argyris - 058 - K - Gardener

(continued)

6/11/59

FINANCIAL TRANSACTIONS: (continued)

Transfer:

From:	To:	
8.651.199.000 - Compensation Reserve	8.651.130.009 - Wages - Gardeners	$ 504.24

* * * * *

7 - Amendment Salary Ordinance for 1959-60 and Re-appropriation of Funds for Wages:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Coffman, and duly passed - the following resolution was adopted:

Res. No. 3603 — Resolution No. 3603

Request Civil Service Commission to Amend Salary Ord. and Re-approp. of Funds for Wages

RESOLVED, that this Commission hereby requests the Civil Service Commission to amend the Salary Ordinance for 1959-1960 and Re-appropriation of Funds for Wages, as follows:

a) Transfer of James J. Argyris-068 Gardener "K" from Permanent Salaries (Salary Ordinance Section 14.2.1-Item 21.1) to Wages - Gardeners - Salary Ordinance Section 15.1-Item 22.2)

b) Deletion of one I 11 Griddle Cook employment (Salary Ordinance Section 15.1 - Item 20)

.....

c) Request re-appropriation of funds for wages of James J. Argyris:

Appropriation 9.651.130.009 - Wages - Gardeners - General Division ..... $ 5,845.00

* * * * *

8 - McLaren Park Pool - Claim:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Coffman, and duly passed - the following resolution was adopted:

Res. No. 3604 — Resolution No. 3604

Accept. check $288.88 settlement Burglary Loss 4/25/59 McLaren Park Pool

RESOLVED, that this Commission does hereby accept the check for $288.88 from the St. Paul Fire & Marine Insurance Company in settlement of Burglary Loss of April 25, 1959 at McLaren Park Pool:

Receipts - April 25, 1959	$ 28.00	
Change Money	8.00	
Replacement of damage safe, etc.	252.88	
		$ 288.88

Police Burglary Report 490864
Policy No. 604AA1743
Claim No. 84-200704

* * * * *

8a- Request for Supplemental Appropriation:

On the recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed - the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Request for Supplemental Appropriation: (continued)

Res. No. 3605 — Resolution No. 3605

Request for Sup. App. for $252.88; Replace safe at McLaren Pool

RESOLVED, that this Commission requests the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $252.88 from Appropriation No. 2990 (Unappropriated Balance of Recreation and Park Fund), for the replacement of the safe at McLaren Pool, which was damaged beyond repair by burglars on April 25-26, 1959 - as reflected in Resolution No. 3604

..... $ 252.88

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9 - Request for Supplemental Appropriation - California Academy of Sciences:

At the request of Dr. Robert C. Miller, and the recommendation of Mr. Sherman P. Duckel, Chief Administrative Officer, and the General Manager of the Recreation and Park Department and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3606 — Resolution No. 3606

Req. for Sup. Ap. $1,250.00 for: emergency electrical repairs; Calif. Academy of Sciences

RESOLVED, that this Commission requests the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $1,250.00, from such funds as are legally available, for the following:

covering the preparation of plans and specifications for the purpose of:

a) alleviating as soon as possible a condition of overload in the Academy's power supply; and

b) making adjustments to the Academy feeder circuits needed for a cut-over from the present single-phase to the three-phase four-wire system

..... $ 1,250.00

* * * * *

10 - Damage Claims - Requests for Warrants:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3607 — Resolution No. 3607

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damage are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

To: (for)	Date	Amount
A. W. Ralston, Jr. Window breakage - 703 Arleen Way Pacifica, California	February and March, 1959	$ 25.85
Mrs. V. Cukrov Window breakage 38 Arnold Avenue San Francisco, Calif.	April 17, 1959	5.62

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FINANCIAL TRANSACTIONS: (continued)

11 - Award of Contract - McLaren Park Golf Course: Rough Grading: Contract No. 305:

The Secretary reported that the following sealed proposals were received and opened on Tuesday, 2:00 PM, June 2, 1959:

Bidders' Names and Addresses	Amount	Total Amount
Stewart H. Thompson 7 Marion Court, Novato, California (Certified Check: $983.50)	$ 5,635.00	$ 9,835.00
Robert A. Farish 405 Grand Avenue South San Francisco, California (Bond: General Insurance Co. America)	$27,500.00	31,760.00
Chas. L. Harney, Inc.	$35,880.00	41,680.00
Berger Coastwide Construction Co.	37,750.00	41,710.00
O. C. Jones and Sons	37,300.00	42,370.00
Piombo Construction Company	40,780.00	44,980.00

The Supervising Engineer reported that the low bidder, although bidding competitively on the two unit price bid totals for the hourly operation of equipment, misinterpreted the plans and was not aware of the fact that the change in contours shown thereon involved earthwork amounting to 60,000 cubic yards; and therefore the bid submitted was in obvious gross error. The General Manager concurred with this report.

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Coffman, and duly passed - the following resolution was adopted:

Res. No. 3608

Resolution No. 3608

Award of Contract: McLaren Park Golf Course: Rough Grading 9-Hole Golf Course; to Robert A. Farish: $31,760.00

WHEREAS, Mr. Stewart Thompson, of Novato, California, submitted a sealed bid for Rough Grading at the McLaren Park nine hole golf course, and in so doing, failed to properly estimate approximately 60,000 cubic yards of earthwork, as reflected on a contour map; and

WHEREAS, the extreme disparity between this low bid and all the other bids, is prima facie evidence that a gross error of omission was made:

THEREFORE, BE IT RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the low bid of Mr. Stewart Thompson be rejected, and that the ten percent performance check be returned; and

BE IT FURTHER RESOLVED, that this Commission does hereby award the contract for Rough Grading for the Nine Hole Golf Course at McLaren Park, Contract No. 305, to: ROBERT A. FARISH, 405 Grand Avenue, South San Francisco, California -- he being the lowest regular and responsible bidder therefore, in the amount of $31,760.00 (Thirty-one thousand seven hundred and sixty dollars and no/100 cents); and

BE IT FURTHER RESOLVED that the General Manager and/or Business Manager and the Secretary be empowered to do such things and perform such acts as may be necessary to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

12 - Award of Contract: PAINTING AND REHABILITATION OF JUNIOR MUSEUM, JOSEPH LEE AND OCEAN VIEW AND SUNSET RECREATION CENTERS, MC LAREN LODGE, SOUTH SUNSET PLAYGROUND CLUBHOUSE AND OTHER RECREATION STRUCTURES - CONTRACT NO. 314 to: DE NARDE & GANSKE; amount $37,264.00:

The Secretary reported that the following sealed proposals were received and opened on Tuesday, 2:00 PM, June 2, 1959:

Bidders' Names and Addresses		Amount
DeNarde & Ganske (low bidder) 1681 Galvez Street San Francisco, California ..... (Bond: Columbia Casualty Company)		$ 37,264.00
Other Bidders:		
J. Wm. Sorensen	San Francisco	$ 43,500.00
W. G. Thompson Co.	San Francisco	44,400.00

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed - the following resolution was adopted:

Res. No. 3609 Resolution No. 3609

Award of Contract: Painting & Rehab. various structures to: DeNarde & Ganske, for $37,264.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for PAINTING AND REHABILITATION OF: JUNIOR MUSEUM, JOSEPH LEE, OCEAN VIEW AND SUNSET RECREATION CENTERS, MC LAREN LODGE, SOUTH SUNSET PLAYGROUND CLUBHOUSE, AND OTHER RECREATION STRUCTURES - CONTRACT NO. 314 to: DE NARDE & GANSKE, 1681 Galvez Street, San Francisco, California -- they being the lowest regular and responsible bidder therefor, in the amount of $37,264.00 (Thirty-seven thousand two hundred sixty-four and no/100 dollars); and

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

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13 - Award of Contract: SAN FRANCISCO HALL OF FLOWERS - CONTRACT NO. 282 to: ~~MID-STATE CONSTRUCTION CO.~~ MIDSTATE CONSTRUCTION COMPANY, amount $542,000.00:

The Secretary reported that the following sealed proposals were received and opened at 2:00 PM on Tuesday, May 26, 1959:

Bidders' Names and Addresses		Amount
S.F. Hall of Flowers: Bids McBroom & Cecchini Box 1526, Oakland 4, California (Fidelity & Casualty Co. of New York)		$ 516,376.00
Midstate Construction Company ~~Mid-State Construction Co.,~~ 347 Clay Street, San Francisco 11, Calif. (United Pacific Insurance Company)		$ 542,000.00
Martinelli Construction Co., Inc, 1580 Folsom Street, San Francisco 3		$ 549,200.00
Pearce McAllister & Thorsell, Inc.,	San Bruno	$ 550,500.00
Robert L. Wilson	Oakland 8	550,953.00
Peter Sartorio	Colma	554,631.00
Engstrum & Nourse	San Francisco	555,000.00
Ira H. Larsen Company	do.	573,111.00
Clovis Construction Co.	do.	593,142.00

(continued) 6/11/59

Award of Contract: HALL OF FLOWERS: (continued)

The Secretary then reported that on Wednesday, May 27, 1959, a letter was received from McBroom & Cecchini, wherein they stated that an inadvertent clerical error was made in computing the amount of their bid. An item of $15,300.00 for excavating and clearing the premises; and an item of $13,250. for Glass Top Lites were both omitted; and they therefore requested withdrawal of their bid.

The Supervising Engineer reported that the work sheets of McBroom & Cecchini had been carefully examined and fully compared with the work sheets of other bidders; and that it was conclusive that the clerical errors, as stated, had been made.

Full discussion ensued relative to the course of action - wherein it developed that it was the considered opinion of the Commission that further delays would not serve the best interests of the City and County of San Francisco and the Recreation and Park Department.

The Commission then considered the bid of the next lowest responsible bidder, namely: ~~MID-STATE CONSTRUCTION CO.~~ MIDSTATE CONSTRUCTION COMPANY.

The Supervising Engineer reported that an additional sum of $74,412.00 would be required to construct the project, and justified the increase occasioned by the delay due to the proposed route of the Freeway being in line with the site selected - but which was negated by the action of the Board of Supervisors.

Mr. A. Appleton, of Appleton & Wolfard, Architect, for the San Francisco Hall of Flowers, attested to the fact that construction costs had risen approximately 15% during the delay interim.

After discussion, participated in by the Commission and Staff and Mrs. Walter Brendel, President, of the San Francisco Flower Show, Inc., and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3610 Resolution No. 3610

WHEREAS, Messrs. McBroom & Cecchini substantiated to the satisfaction of the Commission that an obvious clerical omission in the amount of $28,550.00 had been made in their bid:

Withdrawal of Low Bid

BE IT RESOLVED that the bid of McBroom & Cecchini be withdrawn and the 10% performance bond be returned; and

MIDSTATE CONSTRUCTION COMPANY

BE IT FURTHER RESOLVED, that this Commission does hereby award the construction contract for the San Francisco Hall of Flowers to: ~~"ID-STATE CONSTRUCTION CO.~~, 347 Clay Street, San Francisco, California - they being the lowest regular and responsible bidder, in the amount of $542,000.00 (Five hundred forty-two thousand and no/100 dollars); and

Award of Contract: ~~Mid-------~~ ~~Const. Co.~~ $542,000.00 ~~struction Company~~

WHEREAS, the estimated increase in attendant costs, occasioned by the delay due to the proposed location of the Freeway are as follows:

Amount of Construction Bid	$ 542,000.00
Modification 2%	10,840.00
Inspection 2%	10,840.00
Tests (Laboratory, etc.) 1%	5,420.00
Add'l. Architectural Fee: 80% of 7% of $516,376.80, minus $26,040.00 (80% of 7% of $465,000.00)	4,312.00
Office Expense	
Office Engineering, blueprinting and mimeographing	6,000.00
	$ 579,412.00
Amount Appropriated	505,000.00
Increase	$ 74,412.00

6/11/59

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: HALL OF FLOWERS: (continued)

Request to State for additional $74,412.00

NOW, THEREFORE, BE IT FURTHER RESOLVED, that The Honorable Board of Supervisors be asked to request the State Director of Finance to effect the transfer of $74,412.00 (Seventy-four thousand four hundred twelve and no/100 dollars) from the unbudgeted surplus in the special State Funds for Fairs allocated to the City and County of San Francisco to an allotment for expenditures to provide funds for the construction of the San Francisco Hall of Flowers; and

BE IT FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary, be empowered to do such things and perform such acts as may be necessary to effectuate the provisions of this resolution.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Japanese Tea Garden - Rehabilitation Plan "A":

Representatives of S.F. Garden Club - presented Plan "A", landscape rehab.

Mrs. Dwight Gladstone, President San Francisco Garden Club
Mrs. Paul J. Kingston, Chairman San Francisco Garden Club's Committee for the Japanese Tea Garden
Mrs. Frank Gerbode, Member San Francisco Garden Club's Committee for the Japanese Tea Garden

appeared before the Commission.

Japanese Tea Garden approved

Mrs. Paul J. Kingston presented preliminary plans and sketches for the landscape rehabilitation, Plan "A", which had been prepared by the eminent Landscape Architect, Nagao Sakurai, in consultation with Mr. Lucien Marsh, Mr. Richard Gump, and other ~~Garden Club~~ experts.

Mrs. Kingston stated that the cost for the preparation of sketches, plans and specifications was another of the many fine philanthropies borne by Mrs. Frank Gerbode - and that, if approved, the San Francisco Garden Club would defray the complete cost of the re-landscaping of Plan "A".

Mrs. Frank Gerbode spoke of the deep interest in recapturing the Oriental landscape beauty of the Tea Gardens and the pleasure that would be afforded to so many San Franciscans and visitors.

Commissioner Moore reported on the fine cooperation between the Garden Club Representatives and the Recreation and Park Department Staff with the Commission Committee.

On motion duly made by Commissioner Moore, seconded by Commissioner Casey, the Commission approved the preliminary sketches for Plan "A".

President Haas expressed the gratitude of the Commission to Mrs. Frank Gerbode and to the San Francisco Garden Club.

* * * * *

2 - McLaren Park - Land Acquisition:

Report by Norman Sanford Wolff, Dep. City Atty. on Land Acquisition, McLaren Park

Mr. Norman Sanford Wolff, Deputy City Attorney, appeared before the Commission and explained the status of land remaining to be purchased in McLaren Park.

Approximately 10 acres remain, and the case with the property owner of three key acres has been set for trial. Since the legal counsel also represents most of the 15 property owners to be dealt with, Mr. Wolff believed that all properties would be acquired within the next few months.

President Haas thanked Mr. Wolff for his presence and presentation; and expressed the compliments of this Commission to the City Attorney for the splendid cooperation in this arduous task.

6/11/59

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - Solly Schuman Catering Co. - Concession Agreement:

Schuman Agreement amended to prohibit sale of alcoholic beverages

The Commission considered the Concession Agreement of the Solly Schuman Catering Co., which had been re-referred to the Commission by the Finance Committee of the Board of Supervisors.

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed - the Commission directed that the Concession Agreement with the Solly Schuman Catering Co. be amended to prohibit the sale of beer or any alcoholic beverage.

* * * * *

2 - Strybing Arboretum - Progress Report:

Commr. Moore's report on Strybing Arboretum

Commissioner Moore reported that considerable progress had been made in the Strybing Arboretum, to wit:

Over 1200 engraved plastic labels had been made and placed on specimen plants;

Considerable interchange of cuttings and scions between various arboretea had been accomplished;

Weekly press releases of Arboretum highlights was reinstituted and "Flower of the Week" stands describing outstanding plants were brought into use.

Many guided tours for Bay Area organizations and schools had been conducted.

* * * * *

3 - Union Square - Policy Concerning Use:

Suggested Policy Use Next Mtg.

Commissioner Moore reported that the requests for the use of Union Square had pyramided in the current calendar year - and submitted a suggested policy to the Commission; said policy to be determined at the next regular meeting.

* * * * *

UNFINISHED BUSINESS:

1 - Aquatic Park - Block 9: Additional Landscaping:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Reso. No. 3611 Resolution No. 3611

Approval addl. landscaping Block 9 (by amendment)

BE IT RESOLVED, that this Commission does hereby approve the Amendment to the Operating Agreement, dated April 17, 1959, between the State Park Commission and the San Francisco Recreation and Park Commission, pertaining to additional landscaping in Block 9 to be performed by the State.

* * * * *

NEW BUSINESS:

1 - P.T.A. Scholarship Award: Miss Roslyn Tuska:

The Superintendent of Recreation reported that the California Congress of Parent Teachers Association had presented a scholarship award to Miss Roslyn Tuska to attend the Family Life Education Workshop at the College of the Pacific, at Stockton, June 23 through July 3, 1959.

(continued)

NEW BUSINESS: (continued)

P.T.A. Scholarship Award - Miss Roslyn Tuska: (continued)

Scholarship Award to Miss Roslyn Tuska: appv. attendance College of Pacific 6/23-7/3/59

Mr. Lang stated that Miss Tuska was the Playground Director who so ably conducted the recent Senior Citizens Hobby Show; and recommended Commission approval of attendance.

On motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed - Miss Roslyn Tuska was authorized to attend The College of the Pacific, June 23 through July 3, 1959.

The Commission directed that their compliments be extended to Miss Tuska and that The California Congress of the Parent Teachers Association be thanked for having chosen Recreation and Park personnel for the award.

* * * * *

2 - Steinhart Aquarium - Preliminary Plans for Alterations and Additions:

Approval prelim. plans, Steinhart Aquarium, with proviso

On motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed - the Commission approved the preliminary plans for the alterations and additions to the Steinhart Aquarium, as prepared by the City Architect, Mr. Charles Griffith - with the proviso that the exact location of the access road be approved by the Recreation and Park Department Staff.

* * * * *

3 - Golden Gate Park - Northwest Section:

GG Park, NW Section; preliminary work approved

The General Manager reported that the Staff had studied development and improvement of the Northwest Section of Golden Gate Park and presented a sketch of preliminary work to be performed by force account, which included removal of the old Coast Guard structures.

On motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed - the preliminary work was approved.

* * * * *

4 - Candlestick Park - Haul Road Permit:

This matter was postponed until the next regular meeting, at the request of Chas. S. Harney, Inc.

* * * * *

5 - Union Square - Permanent Platform:

Consideration of the request of Mr. Sherman P. Duckel, Chief Administrative Officer, to erect a permanent platform in Union Square - was postponed until the next regular meeting.

* * * * *

7 - Raymond S. Kimbell, General Manager - Leave of Absence:

At the request of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed - the following resolution was adopted:

Res. No. 3612

Resolution No. 3612

Leave of Absence approved: 6/14-24/59 Raymond S. Kimbell, Gen. Mgr.

RESOLVED, that this Commission does hereby grant vacation leave of absence, with permission to leave the State, to Mr. Raymond S. Kimbell, General Manager, from June 14 to June 24th, inclusive; and

NEW BUSINESS: (continued)

J. P. Lang, Acting Gen. Mgr. 6/14-24/59 during R. S. Kimbell's absence

Raymond S. Kimbell, General Manager - Leave of Absence: (cont.)

BE IT FURTHER RESOLVED that Mr. James P. Lang be the Acting General Manager during this absence, and is hereby authorized and directed to perform all duties and acts vested in the position of General Manager during the period June 14 to June 24th, inclusive.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:45 PM.

Respectfully submitted

Paul N. Moore.

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

San Francisco, California
June 25, 1959

M I N U T E S

The One Hundred and Ninetieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, June 25, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of June 11, 1959 were approved, as amended.

* * * * *

REQUESTS:

On recommendation of the General Manager, the following requests were granted:

1 - Band Concourse - Bastille Day:

On motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed - the request of the French Colony Official Committee to hold appropriate concert program to to celebrate Bastille Day at the Band Concourse on Sunday, July 12, 1959 - was granted.

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2 - Civic Center Plaza - ILWU Request:

The request of the Northern California District Council ILWU to hold a short commemoration of the 25th Anniversary of their Union on the lawn area opposite the Civic Auditorium at 2:00 PM on Sunday, July 5, 1959 - was granted - providing permission was obtained from the Chief Administrative Officer and the Chief of Police.

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3 - The Palace of Fine Arts - Telephone Book Distribution:

On motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed - permission was granted to The Product Development Corporation to use a portion of The Palace of Fine Arts for storage and distribution of new telephone books, between August 17 and September 5, 1959, with the proviso that they clean up the area and hold the Recreation and Park Commission free and harmless from any liability arising from the use thereof.

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REQUESTS: (continued)

On recommendation of the General Manager, the following requests were granted: (continued)

4 - Union Square - London Week:

The request of the British Consul General to hold flag raising ceremony at Union Square on Monday, October 26, 1959 at 10:30 AM, was granted. (London Week is for the exchange of felicitations between San Francisco and London)

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5 - Aquatic Park - Dolphin Boating Club:

The request of the Dolphin Swimming and Boating Club to erect a wire fence on the west side of the Dolphin pier was referred to Committee and Staff with full power to decide.

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6 - Band Concourse - Polish National Alliance Request:

The request of the Polish National Alliance, Council No. 4, to hold memorial program at the Band Concourse - was referred to Committee and Staff for further study.

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7 - Baseball Statue:

At the suggestion of Supervisor Casey, and on recommendation of the General Manager, the Commission approved the relocation of the Baseball Player statue from the Main Drive opposite the tennis courts to a suitable site at "Big Rec" baseball fields.

.....

8 - Lake Merced - Sail Boat Launching Charges:

At the request of the Lake Merced Co., and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed - the following sail boat launching charges were approved:

$ .50¢- per launching (if only single launching)
2.00 - for all registered launching through June 30, 1959
4.00 - per fiscal year thereafter

.....

9 - Greenbelt - Pacific Gas & Electric Co. Request to Install Power Pole Anchor:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed - a revocable permit was granted to the Pacific Gas & Electric Co. to install a power pole anchor on Clarendon Ave., as per Pacific Gas & Electric Co. Drawing No. 6160. President Haas abstained from voting.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

The following letters were answered and then forwarded to the Commission by the Office of the Mayor:

(continued)

LETTERS OF INFORMATION AND/OR APPRECIATION: (continued)

1 - a) From Mr. S. Crossley, 3676-22nd Street, San Francisco, Calif.
b) " Mrs. Pauline Hightower, 1069 Johnson Avenue, Cupertino

expressing opposition to the sale of beer in Golden Gate Park.

*****

2 - The Monastery:

a) From Mrs. Hortense Geddes, 675 Madrid Street, San Francisco: suggesting it be erected on the hill in McLaren Park.

b) From Mr. John H. Mills, 2633 South Hoover Street, Los Angeles: re' the fire and rubbish.

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3 - The Palace of Fine Arts: From Mr. Allan C. Latson, 100 Buena Vista Avenue, San Francisco 17: commenting on the reconstruction of The Palace of Fine Arts.

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1 - Telegraph Hill: From Mr. George R. Bird, 62 Day Street, San Francisco: thanking the Department for the pruning of shrubbery obstructing the view, and sending respects to Messrs. Haas and Moore.

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2 - Golfing Projects: From Don Klein, Director CBS SPORTS (KCBS): thanking Commissioner Conway for his untiring efforts.

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3 - Civil Service Commission, Los Angeles: Expressing appreciation to Mayor Christopher for the fine assistance Mr. Raymond S. Kimbell gave during their recent examination for Recreation Superintendent.

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4 - Golden Gate Park: From Miss Valerie B. Langshaw, 309 Winding Way, San Francisco: re' suggestions, both radio and magazines - that speakers be installed in the Park to transmit music from the Band Concourse.

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5 - Mr. Kurt Conragen, Lecturer:

a) From Mr. George Moscone, Principal Aptos Junior High School; and
b) From Mr. Alton Cohen and Miss Josephine Vidaver, Aptos Junior High School --

commending and thanking Mr. Kurt Conragen for his masterful and interesting presentations in lecturing at the School.

*****

6 - Golden Gate Park: From The American National Red Cross, 86th Annual Forum, National Conference on Social Welfare: expressing deep appreciation for assistance, flowers and floral plaque - as well as thanks to Messrs. Kimbell, Rolph and Spring for their helpful cooperation - during the last week of May.

(continued)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (continued)

7 - Conservatory - Floral Plaque: From National Association of Social Workers (Alex A. Ross, Chairman, Golden Gate Chapter): expressing appreciation for the floral plaque honoring the 86th Annual Forum of the National Conference - and personal thanks to Messrs. Rolph and Hudson for their cooperation and skill.

.....

8 - School Program: From George R. Canrinus, Coordinator of Health, Physical Education, Athletics and Recreation, San Francisco Unified School District to Dr. Harold Spears, Superintendent of Schools: with a special "thank you" for outstanding cooperation and assistance in the development of the School Swimming Program to the General Manager and the Department, and for the two new swimming pools.

.....

9 - School Program: From George R. Canrinus, Coordinator of Health, Physical Education, Athletics and Recreation, San Francisco Unified School District, to Mrs. Helen Center, Supervisor of Aquatics: expressing appreciation to her and the members of the staff at the various pools for outstanding cooperation and assistance.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3613 — Resolution No. 3613

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) PORTOLA PLAYGROUND: Construction of Playground: Contract No. 238: Ctfn. No. 3513:
To Arntz Construction Co., 5th payment; period ending 5/31/59 ..... $ 9,754.50

b) SAN FRANCISCO ZOOLOGICAL GARDENS: Repaving Roads and Paths: Contract No. 301: Ctfn. No. 2602:
To Malott & Peterson-Grundy; 1st payment; period ending 5/31/59 ..... 7,088.00

c) YACHT HARBOR: Alterations to Existing Harbor; Contract No. 293: Ctfn. No. 2593:
To Healy Tibbitts Construction Co.; 2nd payment; period ending 5/31/59 ..... 15,105.00

d) SAN FRANCISCO ZOOLOGICAL GARDENS: Repaving Roads and Paths; Contract No. 301: Ctfn. No. 2602:
To Malott & Peterson-Grundy; 2nd and final payment; period ending 6/20/59 ..... 780.00

e) EXCELSIOR, DOUGLASS & CABRILLO PLAYGROUNDS: New Floor Covering: Contract No. 306: Ctfn. No. 2614:
To Malott & Peterson-Grundy; 1st and final payment; period ending 6/16/59 ..... 3,099.00

f) GOLDEN GATE PARK: Corporation Yard; Sawdust Collection System: Contract No. 297: Ctfn. No. 3557:
To Wes-Co Blower & Pipe Co., 1st and final payment; period ending 6/3/59 ..... 3,698.00

g) HAYES VALLEY: Construction of Fieldhouse and Playground: Contract No. 275: Ctfn. No. 3509:
To DeNarde and Ganske; 9th and final payment; period ending 5/22/59 ..... 11,450.32

h) HAYES VALLEY: Construction of Fieldhouse and Playground: Ctfn. No. 3404:
To John W. Gloe; 3rd and final payment; for architectural services to 5/22/59 ..... 1,053.69

i) GOLDEN GATE PARK: TENNIS CLUBHOUSE: HANDBALL COURTS AND BOWLING GREEN CLUBHOUSE: Ctfn. No. 3441:
To Leonard S. Mosias; for architectural services to 6/16/59 ..... 1,131.43

* * * * *

2 - Modifications of Contracts:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3614 — Resolution No. 3614

Modifications of Contract

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract:

FINANCIAL TRANSACTIONS: (continued)

Modifications of Contracts: (continued)

a) PORTOLA PLAYGROUND: Contract No. 238: Ctfn. No. 3513: Mod. #5: To Arntz Construction Company; for extras; an INCREASE of ..... $ 588.96

b) PORTOLA PLAYGROUND: Contract No. 238: Ctfn. No. 3513: Mod. #6: To Arntz Construction Company; for installation of floor plates and additional court lines painted on gymnasium floor; an INCREASE of 129.28

c) RICHMOND AND NORTH BEACH PLAYGROUNDS: Construction of Chain Link Fences: Contract No. 300: Ctfn. No. 2614: Mod. #1: To U. S. Steel Corporation, Cyclone Fence Department; to install chain link gate at North Beach Playground; an INCREASE of 151.11

d) BOWLING GREEN CLUBHOUSE: Rehabilitation of: Contract No. 29: Ctfn. No. 3554: Mod. #1: To Nibbi Bros; to repair damage caused by dry rot and termites; an INCREASE of 368.75

e) GOLDEN GATE PARK: TENNIS CLUBHOUSE AND BOWLING GREEN CLUBHOUSES; HANDBALL COURTS: Ctfn. No. 3441: Mod. #1: To Leonard S. Mosias; to adjust architectural contract to construction cost to date; an INCREASE of 1,893.81

f) LAKE MERCED BOATHOUSE: Heating and Ventilating in Concessionnaire's area: Contract No. 278: Mod. #2: To Ira H. Larsen Company; for certain heating and ventilating in Concessionnaire's area not included in the original contract; an INCREASE of ..... 4,531.06 (monies to be provided from surplus in Appropriation 817.000.030)

* * * * *

3 - Extensions of Time:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3615 Resolution No. 3615

Extensions of Time RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

a) FUNSTON PLAYGROUND: Extension of Existing Players Shelter: Contract No. 295: Ctfn. No. 2599: 4/27/59: To Gateway Construction Co.; delay caused by installation of electric conduit which was not included in contract; 14 calendar days: June 10-24, 1959.

.....

b) DOUGLASS AND ROSSI PLAYGROUNDS: Construction of Baseball Backstops: Contract No. 299: Ctfn. No. 2608: 5/11/59: To Colorado Fuel and Iron Corporation; delay due to acquiring materials galvanized as specified; 17 calendar days: June 9-26, 1959.

.....

c) HAYES VALLEY PLAYGROUND AND FIELDHOUSE: Contract No. 275: Ctfn. No. 3509: 9/29/58: To DeNarde & Ganske; extension of time necessary due to the following factors:

Inclement weather	.....	7 days
Modification #1	.....	15 "
" #2	.....	10 "
" #3	.....	4 "

36 calendar days: April 16, 1959 - May 22, 1959.

6/25/59

FINANCIAL TRANSACTIONS: (continued)

4 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3616

Resolution No. 3616

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) Service order to: Abbott A. Hanks for various engineering tests in connection with the construction of an access and utility ramp at CORONA HEIGHTS ..... $ 750.00
Appropriation No. 807.556.005;
1947 Bond Fund

.....

b) To Wm. J. Anderson Roofing Company, Inc., on their alternate bid of $1,277.00; for FULTON PLAYGROUND FIELDHOUSE - Installation of New Roof 1,277.00

Funds available $990.00; deficit of $287.00 - to be transferred from surplus in Appropriation No. 8.651.223.000 - Reconstruction and Replacements- Larsen Square Fence, etc.; and Appropriation No. 8.656.548.000 - Eureka Valley

.....

c) To Malott & Peterson-Grundy on their alternate bid: $1,227.00; for LAFAYETTE SQUARE TENNIS COURTS; Resurfacing and Application of Color Seal 1,227.00

Funds available in the 1958-59 budget under Appropriation No. 8.651.214.000

.....

d) Work Order to: Recreation and Park Department for inspection service from 7/1 - 8/31/59 at MARINA YACHT HARBOR: Enlarge Existing Harbor and Construction Seawall and New Entrance 1,430.00

Appropriation No. 8.656.561.000;
1958-59 Budget

.....

e) To United States Steel Corporation- Cyclone Fence Department - for Chain Link Fence, NORTH BEACH PLAYGROUND 1,050.00
Appropriation No. 8.656.555.000

.....

f) To United States Steel Corporation- Cyclone Fence Department - for Chain Link Fence, RICHMOND PLAYGROUND 1,158.00
Appropriation No. 8.656.559.000- additional funds required to be transferred from surplus in No. 8.656.555.000 (North Beach Fence) and No. 8.651.223.000 (Larsen Park Fence, etc.)

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FINANCIAL TRANSACTIONS: (continued)

5 - Request for Supplemental Appropriation: STORYLAND:

On the recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commssioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3617

Resolution No. 3617

Request Civil Service to Establish 2- R-56 Play. Dirs.

RESOLVED, that for the proper operation of STORYLAND, this Commission requests the Civil Service Commission to investigate and amend the Salary Ordinance to establish two R-56 Playground Directors at STORYLAND; and

Request for Sup. Ap. $17,592.60

BE IT FURTHER RESOLVED, that for the proper operation of STORYLAND, this Commission requests the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation request in the amount of $17,592.60 from such funds as are legally available, to the credit of the following appropriations:

Permanent Salaries: Approp. No. 9.651.110.000

2 R-56 Playground Directors (full time)	$ 10,320.00

.....

Wages: Appropriation No. 9.651.130.001

2 R-56 Playground Directors (hourly part time) 14 hrs. per wk. 39 wks. - 546 hrs.	1,283.10
2 R-55 Playground Directors (hourly part time) 46 hrs. per wk. 39 wks. - 1,794 hrs.	3,139.50
Total	$ 4,422.60
Annual Cost	$ 14,742.60

.....

Contractual Services: Approp. No. 9.653.200.000

Printing:

Design of folder	$ 350.00	
150,000 descriptive folders	2,500.00	
		2,850.00
Total		$ 17,592.60

* * * * *

Resolution No. 3618 not used.

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FINANCIAL TRANSACTIONS: (continued)

7 - Award of Contract: CHINESE PLAYGROUND: Floodlighting: CONTRACT NO. 313 to ABBETT ELECTRIC CORPORATION: $3,564.00:

On Tuesday, June 16, 1959, the following sealed proposals were received and opened at 2:00 PM by the Secretary:

Bidders' Names and Addresses		Amount
Abbett Electric Corporation 85 Federal Street San Francisco 7, California	(low bidder)	$ 3,564.00

(Bond: United Pacific Insurance Company)

Other Bidders:

H. S. Electric Co.	Oakland	$ 3,598.00
Electrical Maintenance & Service Co.	San Francisco	4,103.00

(Appropriation No. 8.651.223.000; 1958-59 Budget)

.....

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed - the following resolution was adopted:

Res. No. 3619 — Resolution No. 3619

Award of Contract: CHINESE P/G Floodlighting to: ABBETT ELECTRIC CORP., for: $3,564.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for FLOODLIGHTING of the CHINESE PLAYGROUND, CONTRACT NO. 313 to: ABBETT ELECTRIC CORPORATION, 85 Federal Street, San Francisco 7, California -- they being the lowest regular and responsible bidder therefor, in the amount of $3,564.00 (Three thousand five hundred sixty-four and no/100 dollars); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

8 - Award of Contract: GOLDEN GATE PARK - CORPORATION YARD: Installation of Automotive Hoists: Contract No. 311; to MYRICK EQUIPMENT COMPANY - $8,690.00:

On Tuesday, June 16, 1959, the following sealed proposal was received and opened at 2:00 PM by the Secretary.

Bidder's Name and Address		Amount
The Myrick Equipment Company 566 South Van Ness Avenue San Francisco, California	(sole bidder)	$ 8,690.00

(Certified Check for $869.01)

Appropriation No. 817.000.005;
1955 Bond Fund

(continued)

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: GOLDEN GATE PARK - CORPORATION YARD: (cont.)

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed - the following resolution was adopted:

Res. No. 3620

Award of Contract: Inst. of Auto. Hoists GG Park, Corp. Yard, $8,690.00, to The Myrick Equipment Company

Resolution No. 3620

RESOLVED that this Commission, on the recommendation of the General Manager, does hereby award the contract for the Installation of Automotive Hoists - GOLDEN GATE PARK, CORPORATION YARD, CONTRACT NO. 311; to: THE MYRICK EQUIPMENT COMPANY, 566 South Van Ness Avenue, San Francisco, California -- they being the sole bidder therefor, in the amount of $8,690.00 (Eight thousand six hundred ninety and no/100 dollars); and

BE IT FUETHER RESOLVED, that the General Manager, and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

9 - Award of Contract: FLEISHHACKER POOL HEATING PLANT: Rehabilitation of Heating Plant: Contract No. 230: to ROBERT M. JOHNSON - $76,967.00:

The Secretary reported that the following sealed proposals were received and opened on Tuesday, June 16, 1959 at 2:00 PM:

Bidders' Names and Addresses		Amounts
Robert M. Johnson 603 Tennessee Street San Francisco 7, California (Bond: Indemnity Insurance Company of North America)	(low bidder)	$ 76,967.00
Other Bidders:		
Adam Arras & Son	San Francisco	$ 81,571.00
F. W. Spencer & Son, Inc.	do.	84,838.00
Herman Lawson Co.	do.	93,397.00
Mitchell Plumbing Co.	do.	94,985.00

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3621

Award of Contract: FLEISHHACKER POOL: Heating Plant Rehab. to: Robert M. Johnson, for: $76,967.00

Resolution No. 3621

RESOLVED that this Commission on recommendation of the General Manager, does hereby award the contract for Rehabilitation of the Heating Plant, FLEISHHACKER POOL, San Francisco, California, Contract No. 230, to: ROBERT M. JOHNSON, 603 Tennessee Street, San Francisco 7, California -- he being the lowest regular and responsible bidder therefor, in the amount of $76,967.00 (Seventy-six thousand nine hundred sixty-seven and no/100 dollars); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

FINANCIAL TRANSACTIONS: (continued)

10 - Request for Supplemental Appropriation: FLEISHHACKER POOL: REHABILITATION OF HEATING PLANT; CONTRACT NO. 230:

On the recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed - the following resolution was adopted:

Res. No. 3622

Resolution No. 3622

Request for Supple. Approp. $23,133.87 to cover deficit for Rehab. Heating Plant, Fleishhacker Pool

RESOLVED, that this Commission requests the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $23,133.87, from such funds as are legally available, to cover deficit in the cost of Rehabilitation of Heating Plant, FLEISHHACKER POOL, Contract No. 230, awarded to Robert M. Johnson, 603 Tennessee Street, San Francisco 7, California, on June 25, 1959, for $76,967.00, data as follows:

Costs:

Construction Bid	$ 76,967.00
Design and Supervision (7%)	5,390.00
Tests, Administration, Reproduction, etc.	2,500.00
Inspection	3,000.00
Modifications	5,000.00
Total Costs	$ 92,857.00

Funds Available and Encumbered:

Unallocated	$59,630.00
Plans and Specifications	6,223.13
Inspection	1,000.00
Design	2,870.00
Total Funds Available and Encumbered.	$ 69,723.13

Funds necessary to complete - Request for Supplemental Appropriation ..... $ 23,133.87

* * * * *

11 - Award of Contract: LAKE MERCED SPORTS CENTER, Installation of Water Mains and Miscellaneous Related Work, Contract No. 312, to: MITCHELL PLUMBING COMPANY, for $18,394.00:

The Secretary reported that the following sealed proposals were received and opened on Tuesday, 2:00 PM, June 23, 1959:

Bidders' Names and Addresses	Amount	Alternate Bid
Mitchell Plumbing Company (low bidder) 2331 - 15th Avenue San Francisco, California (Bond: United Pacific Insurance Co.)	$23,666.00	$18,394.00
Other Bidders:		
H. Goldman & Son -	$24,225.00	$19,225.00
Watkin & Sibbald	27,603.00	22,329.00
Associated Pipeline Co.	32,825.00	27,825.00

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: LAKE MERCED SPORTS CENTER, etc. (cont'd.)

Res. No. 3623 — Resolution No. 3623

Award of Contract: Inst. Water Mains, Lake Merced Sports Ctr. and Misc. Related Work, to Mitchell Plumbing Company, for $18,394.00, (alt. bid)

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for INSTALLATION OF WATER MAINS, LAKE MERCED SPORTS CENTER, and MISCELLANEOUS RELATED WORK, SAN FRANCISCO, CALIFORNIA, CONTRACT NO. 312 to: MITCHELL PLUMBING COMPANY, 2331 - 15th Avenue, San Francisco, California -- they being the lowest regular and responsible bidder therefor, with their alternate bid amount of $18,394.00 (Eighteen thousand three hundred ninety-four and no/100 dollars); and

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

12 - Consideration of Award of Contract: GOLDEN GATE PARK - CONSERVATORY: Reconstruction and Replacements and CONVENIENCE STATION ON THE GREAT HIGHWAY: Waterproofing and Stair Repair: CONTRACT NO. 315:

Consideration of Award of Contract deferred for further study.

* * * * *

13 - Rolph Playground Floodlighting: Extension of time for Return of Plans and Specifications:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3624 — Resolution No. 3624

Extension of Time Return of Plans

RESOLVED, that this Commission does hereby grant an extension of thirty-one days for the return of plans and specifications on Rolph Playground Floodlighting, Contract No. 294.

* * * * *

14 - Permanent Salary Appropriations for Temporary Replacement Employments:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3625 — Resolution No. 3625

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Reqs. Nos.	Replacing	Reason - Period	Amount
	B-512 GENERAL CLERK TYPIST		
T-2941	Shirley Dalrymple	Leave w/o pay 5/22/59 - 6/30/59	$ 228.99
	B-408 GENERAL CLERK STENOGRAPHER		
T-3005	Elizabeth Johnson	Leave w/o pay 6/29/59 - 6/30/59	28.63

(continued)

FINANCIAL TRANSACTIONS: (continued)

Permanent Salary Appropriations for Temporary Replacement Employments: (continued)

Reqs. Nos.	Replacing	Reason - Period	Amount
	R-56 PLAYGROUND DIRECTOR		
T-2909	June Hitchcock	Working in higher classification 5/19/59 - 6/30/59	$ 594.50
T-2969	Marie Fox	Sick Leave w/o pay 6/1/59 - 6/30/59	410.00
T-2969	E. Archer	Leave w/o pay 6/13/59 - 6/30/59	223.69
	W-206 ANIMAL KEEPER		
T-2972	J. Maasen	Compensation w/o pay 5/20/59 - 6/19/59	360.00

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Japanese Tea Garden - San Francisco Garden Club Donation:

Mrs. Dwight Gladstone - President of the San Francisco Garden Club, and Mrs. Paul J. Kingston, Chairman, San Francisco Garden Club's Japanese Tea Garden Committee - appeared before the Commission and presented final sketches and detailed final plans for the contemplated relandscaping of the Plan "A" area of the Japanese Tea Garden.

After complimentary discussion and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed - the following resolution was adopted:

Res. No. 3626 — Resolution No. 3626

S.F. Garden Club offers to relandscape Jap. Tea Garden, cost approx. $7,000.00

WHEREAS, the San Francisco Garden Club has offered to defray the entire cost of relandscaping a section of the Japanese Tea Garden identified as Plan "A"; and

WHEREAS, the final plans as prepared by Landscape Architect, Nagao Sakurai, and approved by recognized experts on Oriental Art; and

WHEREAS, said final plans have also been presented and reviewed by the Staff of the Recreation and Park Department; and

R&P Com. approves, accepts and appreciates gift

WHEREAS, the carrying out of said plans will restore the true Oriental character of the Japanese Tea Garden and thereby greatly enhance its esthetic value:

NOW, THEREFORE, BE IT RESOLVED, that this Commission accepts the gracious gift of the San Francisco Garden Club, Inc. to do the total relandscaping work, as set forth in the submitted plans, specifications and sketches of the Plan "A" area, at a cost to them of approximately $7,000.00;

FURTHER RESOLVED that this Commission does hereby express its appreciation to the San Francisco Garden Club, Inc. for the generous gift and their deep interest in Golden Gate Park.

* * * * *

REPRESENTATIVES AND DELEGATES: (continued)

2 - St. Francis de Assisi Statue - Permanent Location:

Mrs. Clara Huntington, Sculptress and Donor of the St. Francis de Assisi statue, accompanied by Mrs. Hopkins Dodge, were present at this Commission meeting.

Mr. George S. Harman, Supervising Engineer, reported that he and Mr. Hubert Schmidt, Landscape Architect, had accompanied the ladies on an inspection tour of the suggested permanent placement of the St. Francis statue, and were prepared to recommend Commission action.

After discussion, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3627 Resolution No. 3627

Mrs. Clara Huntington approves location for statue (area Garden of Fragrance, Strybing Arboretum)

WHEREAS considerable study had been given to the most desirable location for the St. Francis de Assisi statue; and

WHEREAS, Mrs. Clara Huntington, Sculptress and Donor, accompanied by Mrs. Hopkins, Dodge, had visited the site and were pleased with the suggested location:

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby approve the permanent placement of the statue, situated within the area of the Garden of Fragrance located in the Strybing Arboretum; and

Commission also approves

FURTHER RESOLVED, that when the final plans have been presented and the exact location delineated, this Commission will forward its recommendation to The Art Commission for approval.

* * * * *

3 - Union Square Garage - Lease Amendment:

Messrs. Guggenhime, Cohen and Cooper appeared before Commission --- Richard E. Guggenhime (Un. Sq. (Garage (Corp. - presented proposed amendment to Lease between the City and Un. Sq. Garage

Messrs. Richard E. Guggenhime, representing the Union Square Garage Corporation; Jerome Cohen, representing the City Attorney; Nathan Cooper, representing the City Controller -- appeared before the Commission.

Mr. Richard E. Guggenhime presented a proposed amendment to the lease which had been entered into on March 18, 1941, by and between the Park Commission, representing the City and County of San Francisco and the Union Square Garage Corporation, utilizing the subsurface under Union Square for a public garage.

The purpose of amending the lease was to convert the garage into semi self-parking by the installation of automatic elevators and related facilities, thereby modernizing the operation and rendering better service to the public.

Mr. Nathan Cooper stated that, based upon the estimate of revenue and the saving of operating expenses to be accomplished by the proposed alterations, improvements and additions, it is the opinion of those apprised of all the facts that the date upon which beneficial ownership of the stock will pass to the City and County of San Francisco will not be delayed by the making of said alterations, additions and improvements, or by permitting the operator, who will bear the cost thereof, to amortize his costs out of monies otherwise payable under its management and occupancy agreement to the Lessee.

Mr. Jerome Cohen reported that the entire matter had been reviewed by the City Attorney and attested to the legality of the proposed amentment.

(continued)

REPRESENTATIVES AND DELEGATES: (continued)

Union Square Garage - Lease Amendment: (continued)

After discussion, and on motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3628 — Resolution No. 3628

Union Square Garage

WHEREAS, this Recreation and Park Commission is the successor to the Board of Park Commissioners of the City and County of San Francisco, who entered into a lease under date of March 18, 1941 with Lessee in respect to the subsurface under Union Square for the construction and operation therein of a public automobile garage and parking station; and

Commission approves Amendment to Lease of 3/18/41 converting into semi self-parking

WHEREAS, the Lessee and the Operator of the Garage, in order to provide better service to the patrons and to modernize the Garage by converting to a semi self-parking operation with the installation of automatic elevators and related facilities; and

WHEREAS, it is deemed that the date upon which beneficial ownership of the stock will pass to the City and County of San Francisco will not be delayed:

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby approve an amendment to the Lease of March 18, 1941, said Amendment to be as set forth in the Minutes of this meeting; and

FURTHER RESOLVED, that the Secretary be empowered to execute said Amendment and that an executed copy be made a part of the permanent records of this Commission.

AMENDMENT TO LEASE

Union Square Garage - Amendment to Lease

THIS AGREEMENT, made and entered into this _____ day of _____, 1959, by and between THE CITY AND COUNTY OF SAN FRANCISCO acting by and through the Recreation and Park Commission of the City and County of San Francisco, hereinafter called the "Commission", and UNION SQUARE GARAGE CORPORATION, a California corporation, hereinafter called "Lessee",

WITNESSETH:

WHEREAS, the Commission is the successor to the Board of Park Commissioners of the City and County of San Francisco who entered into a lease under date of March 18, 1941 with Lessee in respect to the subsurface under Union Square for the construction and operation therein of a public automobile garage and parking station; and

WHEREAS, Lessee has heretofore and under date of December 31, 1941 entered into a Garage Management and Occupancy Agreement with Union Square Garage, Inc., hereinafter called "Operator" pertaining to the operation of the garage in Union Square; and

WHEREAS, Lessee and Operator are desirous of converting said garage to semi-selfparking operation in manner contemplated by and in accordance with the terms and provisions of an agreement dated _____, 1959, by and between Lessee and Operator, a copy of which agreement is attached hereto, Marked Exhibit X, and by reference made a part hereof;

(continued)

REPRESENTATIVES AND DELEGATES: (continued)

Union Square Garage - Lease Amendment: (continued)

NOW, THEREFORE, in consideration of the execution of the aforesaid agreement between Lessee and Operator whereby Operator commits itself to make certain alterations, additions and improvements, and in consideration of the terms, covenants and conditions, hereinafter set forth, the parties hereto agree as follows:

1. The said lease of March 18, 1941 is hereby modified and amended to permit the making of certain alterations, additions and improvements to the garage under Union Square in accordance with and as contemplated by Exhibit X attached hereto.

2. Except as so modified and amended, the said lease of March 18, 1941 is hereby ratified and confirmed.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their officers thereunto duly authorized and their respective seals to be affixed the day and year first above written.

THE CITY AND COUNTY OF SAN FRANCISCO
acting by and through the Recreation
and Park Commission of the City and
County of San Francisco,

By_____

UNION SQUARE GARAGE CORPORATION,
a California corporation,

By_____

.....

EXHIBIT "X"

AMENDMENT TO

GARAGE MANAGEMENT AND OCCUPANCY AGREEMENT

Amendment to Garage Management and Occupancy Agreement

THIS AGREEMENT, made and entered into as of the day of , 1959, by and between UNION SQUARE GARAGE CORPORATION, hereinafter called "Union", and UNION SQUARE GARAGE, INC., hereinafter called "Operator",

WITNESSETH:

WHEREAS, the parties hereto made and entered into a Garage Management and Occupancy Agreement dated the 31st day of December, 1941, pertaining to the operation of the garage in Union Square, and have subsequently modified and amended said agreement in certain respects; and

WHEREAS, the parties hereto desire further to amend said agreement as hereinafter provided in order that the garage may be converted to a semi-selfparking operation;

NOW, THEREFORE, in consideration of the terms, covenants and conditions hereinafter set forth, the parties hereto agree as follows:

1. Operator agrees, at its sole cost and expense, to cause the garage in Union Square to be converted to semi-selfparking operation as contemplated by the report of

(continued)

REPRESENTATIVES AND DELEGATES: (continued)

EXHIBIT "X" (cont.) Amendment to Garage Management and Occupancy Agreement: (cont.)

Milton T. Pflueger, A.I.A., dated May 25, 1959, copy of which report is attached hereto marked Exhibit A and by reference made a part hereof. The alterations, additions and improvements shall be in general conformity with the "scope of work" as described and set forth in said report and the drawings therein referred to. Said work shall be commenced as soon as practicable and shall be diligently prosecuted to completion, subject only to such delays as shall be beyond the reasonable control of Operator.

2. Prior to commencement of said alterations, additions and improvements, the Operator shall furnish a bond guaranteeing completion of the work in accordance with this Agreement and payment of all claims for labor, services and materials in connection with the work. Said bond may be a performance bond with the Operator as principal or a bond of the contractor as principal and shall be expressly for the benefit of or assigned to Union and the City and County of San Francisco, with the consent of the principal and the surety. The bond shall be in form and with a Surety Company satisfactory to Union and to the Controller of the City and County of San Francisco.

3. By section 7 of the Garage Management and Occupancy Agreement of December 31, 1941, as amended, Operator is obligated to make certain payments to Union, including, pursuant to sub-section (5), one-half of Operator's annual net income (as defined) in excess of Twenty-Five Thousand Dollars ($25,000.00). Commencing with the month next following the completion of the alterations, additions and improvements herein agreed to be made by Operator, Operator shall be entitled to deduct from gross income and receipts the total actual cost to Operator of said work, but in no event more than a total of Two Hundred Forty Seven Thousand Dollars ($247,000.00), amortized over the remaining life of the term of the Garage Management and Occupancy Agreement, together with interest at not in excess of five per cent per annum to the extent actually paid out by Operator on funds borrowed to accomplish said work up to the aforesaid maximum; provided that Operator shall not be entitled to deduct interest charges in any amount more than would have been incurred were the borrowings to accomplish said work repaid by Operator in equal annual installments over a period of five (5) years from date of completion of the work. Operator shall furnish annually to Union and to the Controller of the City and County of San Francisco a statement of actual interest paid by Operator as aforesaid, certified by a firm of Certified Public Accountants.

4. Within thirty (30) days from date of completion of the work, Operator shall furnish to Union and to the Controller of the City and County of San Francisco a full report of the total cost thereof to Operator duly certified by the Architect who supervised the work and by a firm of Certified Public Accountants.

5. To the extent that the agreement of December 31, 1941, as amended, is contrary to or inconsistent with the foregoing, the same is hereby amended, but except as so amended the said agreement as heretofore amended is hereby ratified and confirmed.

6. The parties hereto understand and agree that this amendment shall be of no force or effect whatever unless, prior to _____, 1959, the City and County

(continued)

REPRESENTATIVES AND DELEGATES: (continued)

EXHIBIT "X" (cont.) Amendment to Garage Management and Occupancy Agreement: (continued)

of San Francisco acting by and through the Recreation and Park Commission of the City and County of San Francisco shall have executed with Union an amendment to the basic lease of March 18, 1941, permitting the accomplishment of the additions, alterations and improvements herein agreed to be made by Operator.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their officers thereunto duly authorized and the respective corporate seals to be affixed the day and year first above written.

UNION SQUARE GARAGE CORPORATION

Attest: By_____ (SEAL)
President

_____
Secretary

UNION SQUARE GARAGE INC.

By_____ (SEAL)
President

Attest:

_____
Secretary

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - Golden Gate Park - Stable Concession:

Upon the recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, and duly passed - the following resolution was adopted:

Res. No. 3629 Resolution No. 3629

Commission decided equestrian activities s/be cont'd. in GG Park

WHEREAS, this Commission, at its regular meeting of May 14, 1959, determined that equestrian activities should be continued in Golden Gate Park; and

WHEREAS, on said date, no valid bids were received for said concession; and

WHEREAS, the Commission Committee and Staff have been endeavoring to locate and negotiate with any responsible operator; and

Adolf L. and Paul R. Heck, bidders on stable concession

WHEREAS, it has been determined that Adolf L. Heck and Paul R. Heck, doing business as the Korbel Ranch, are the only parties known to this Department, who are prepared to operate the Golden Gate Park Stables as a Concession under the terms and conditions required by this Commission:

Commission approves lease

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby approve the execution of a lease with Adolf L. Heck and Paul R. Heck, doing business as Korbel Ranch, a copy of which is on file with the Commission Secretary, and the principal points of which are as follows:

(continued)

6/25/59

COMMISSION COMMITTEE
AND STAFF REPORTS: (continued)

Golden Gate Park - Stable Concession: (continued)

Stable Concession:

Terms and conditions

Proposed Lessee:

Adolf L. and Paul R. Heck

1- Consummation of this lease to be contingent upon insurance coverage being available at a cost which the Lessees consider to be within their ability to pay.

2- The leased premises include all of the stables under the jurisdiction of this Department and the immediately adjoining land necessary for the operation, including a small area located within the field previously used for sheep pasture.

3- Lessee is granted the exclusive right to operate a riding and stable concession.

4- The term of the lease is for one year, commencing September 1, 1959, with the Lessee having an option to extend the lease for two additional periods of five years each.

5- The rental payable to this Department is 5% of the gross receipts.

6- All rates and charges are subject to approval by the Recreation and Park Commission.

7- Lessee is required to maintain the existing buildings, structures and equipment and to provide any additional structures and equipment at their expense.

8- Insurance requirements are set at not less than $300,000/$1,000,000 for public liability; and not less than $25,000 for property damage.

9- The lease may not be assigned, except with the consent of the Recreation and Park Commission.

FURTHER RESOLVED, that the General Manager and or Business Manager, and the Secretary, do such things and perform such acts to effectuate the provisions of this resolution.

* * * * *

2 - Lake Merced Sports Center - Proposed Lease:

Commissioner Conway summarized the following facts concerning Lake Merced Sports Center:

The construction contract of the new Lake Merced Sports Center would be completed and ready for occupancy on approximately September 1, 1959; and further, that the present Concessionnaire, the Lake Merced Company - has a contract which runs through June 30, 1960, for a boathouse building which is scheduled to be demolished upon completion of the new unit; and further that it would not serve the best interests of the City and County of San Francisco or the Recreation and Park Commission to permit the new unit to remain vacant until the termination of the present Concessionnaire's contract - nor would it be desirable to operate both boat buildings simultaneously. Commissioner Conway therefore recommended a new lease, making a motion that the following resolution be adopted, which was seconded by Commissioner Bercut, and unanimously adopted:

(continued)

COMMISSION COMMITTEE
AND STAFF REPORTS: (continued)

Lake Merced Sports Center - Proposed Lease: (continued)

Res. No. 3630 — Resolution No. 3630

WHEREAS, the present concession for the operation of the Lake Merced Boathouse is effective through June 30, 1960; and

WHEREAS, the new Lake Merced Sports Center should be ready for occupancy on September 1, 1959; and

Lake Merced Sports Center - Boathouse:

WHEREAS, the best interests of the City and County of San Francisco would be served by the negotiation of a new Concession Agreement with Aurie V. Kuntz and wife, doing business as the Lake Merced Company, and containing the following provisions:

Terms and provisions of Concession Agreement

1. The leased premises include the boat repair and storage area on the lower floor and the concession area on the upper floor of the new building and the boat docks on the north and south lakes.

2. The Lessee is granted the exclusive right to rent boats and to sell merchandise, food and refreshments, including alcoholic beverages.

Lease: 9/1/59 for 5 yrs.

3. The lease commences on September 1, 1959 for a period of five years, with the Lessee having the right to extend the period for an additional five years.

Lake Merced Company

4. Rental rates are as follows:

   a. During the period from September 1, 1959 through June 30, 1960: 6% of the gross receipts on the first $37,500; and 10% of the gross receipts in excess of $37,500, derived from the sale of food, refreshments and merchandise, plus 15% of gross receipts from rentals.

   b. Commencing July 1, 1960, and for each year thereafter, 8% of gross receipts on the first $45,000, and 10% of gross receipts in excess of $45,000, derived from the sale of food, refreshments and merchandise, plus 15% of gross receipts from rentals.

5. All rates and charges are subject to approval by the Recreation and Park Commission.

6. Lessee is to furnish and maintain all equipment required for his operation.

7. Lessee is to install all fixtures and utilities required for his operation.

8. Lessee is required to maintain all of the leased premises at his expense.

9. All roads, paths, picnic grounds and parking areas are to be kept open at all times for free use by the public.

10. Insurance requirements are set at not less than $300,000/$1,000,000, for public liability; and not less than $25,000., for property damage.

NOW, THEREFORE, BE IT RESOLVED that this Commission, does hereby approve the consummation of a new Concession

COMMISSION COMMITTEE
AND STAFF REPORTS: (continued)

Lake Merced Sports Center - Proposed Lease: (continued)

Agreement with the Lake Merced Company, in accordance with the provisions of this resolution - and empowers the General Manager and/or Business Manager, and the Secretary, to do such things and perform such acts as may be necessary to execute said new agreement.

* * * * *

3 - Harding Park - Golden Gate Championship Tournament:

On motion of Commissioner Conway, seconded by Commissioner Coffman, and duly passed - the following resolution was adopted:

Res. No. 3631

Resolution No. 3631

Commission approval lease agreement for GG Championship Assn.

WHEREAS, this Commission approved the holding of the Golden Gate Championship Tournament at its regular meeting of March 12, 1959; and

WHEREAS, said Championship Tournament will attract leading Professional Golfers, which will achieve nationwide publicity for San Francisco and Harding Park Golf Course:

Tournament Sept. 21-27, 1959

NOW, THEREFORE, BE IT RESOLVED, that the Recreation and Park Commission does hereby approve the execution of a lease agreement with the Golden Gate Championship Association, a non-profit Association, for the holding of the Golden Gate Champsionship Golf Tournament September 21-27, 1959, inclusive; said Agreement to contain the following provisions:

Terms and provisions

1. The leased premises include all of the Harding Park Golf Course, exdept the cafe, pro-shop, driving range, and maintenance building.

2. Lessee is granted exclusive use of the course for the staging of a professional golf tournament.

3. The term of the lease is from September 21 through September 27, 1959.

4. Rental is to be paid this department in the amount of $2,900.00, or Seven Ninety-firsts (7/91) of the total Harding Park Golf Course green fee revenue received by the department during the months of April, May and June, 1959, whichever is greater.

5. Lessee is granted the right to make a gallery charge according to the following schedule:

Gallery tickets sold on or before September 20, 1959	$1.00 each
Gallery tickets sold on September 21st and 22nd, 1959	$2.00 each
Gallery tickets sold on September 23, 24 and 25, 1959	$3.00 each
Gallery tickets sold on September 26 and 27, 1959	$4.00 each

6. Insurance requirements are set at not less than $300,000/$1,000,000 for public liability and not less than $50,000 for property damage.

7. Net profits realized by the Golden Gate Championship Association to be donated to United Voluntary Services.

COMMISSION COMMITTE
AND STAFF REPORTS: (continued)

Harding Park - Golden Gate Championship Tournament: (cont'd.)

BE IT FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary, be empowered to do such things and perform such acts as may be necessary to execute said agreement.

* * * * *

4 - Union Square - Policy re' Use Thereof:

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3632 Resolution No. 3632

RESOLVED, that this Commission does hereby establish the following policy re' use of Union Square:

1. Requests should be submitted in writing, with the program specifically outlined in detail, and the purpose of the request stated.

2. Requests for the use of Union Square should be limited to projects of significant civic or national importance.

3. No solicitation of funds will be allowed.

4. Advertising and signs are limited in accordance with Article 3, Section 32, of the Park Code - which regulates signs in parks:

"It shall be unlawful for any person, firm or corporation to distribute, cause to be distributed, or suffer, allow or permit the distribution of any handbill, dodger, circular, booklet, card, pamphlet, sheet, or written or printed notice advertising any commodity, article, merchandise, business, activity, person or thing in or upon any park, square, avenue, grounds, or recreation center, or to post or affix, cause to be posted or affixed, or permit to be posted or affixed to any tree, shrub, plant, fence, building, structure, monument, wall, tablet, apparatus, bridge, post, hole, bench, corral, gate, animal cage, aviary, or other physical object within any park, square, avenue, grounds, or recreation center any handbill, dodger, circular, booklet, card, pamphlet, sheet, or written or printed notice advertising any commodity, article, merchandise, business, person, thing, or activity."

5. Requests for the exhibition of animals are to be refused.

6. Union Square is not to be used for political or sectarian religious purposes.

7. Use of Union Square should be confined to the area of the permanent stage.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS: (continued)

5 - Union Square - Permanent Platform:

Commission approval permanent platform:

On April 6, 1959 the Chief Administrative Officer communicated with this Department relative to the annual cost of erecting a temporary platform at Union Square for varied events. He also submitted a sketch for a proposed permanent plaform to be erected by Department of Public Works.

Union Square

After discussion, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed -- the Commission approved the erection of a permanent platform over the Powell Street entrance to Union Square, subject to certain minor changes and relandscaping to be effected between the Commission Committee and Staff and the Board of Public Works.

* * * * *

COMMISSION COMMITTEE - GENERAL DISCUSSION:

1 - Policy re' Use of Parks and Squares:

Review of policy for use of parks and squares

President Haas stated that in view of the restoration of Civic Center Plaza and the contemplated sub-surface use of Portsmouth Square and the increase in requests for programs at the Music Concourse -- Commission policy should be reviewed with respect to the use thereof, and requested the Commission Committee to study the matter and make recommendations.

* * * * *

2 - Concessions - Mr. Robert Hoyt, Business Manager:

Commr. Conway's commendation of Robert H. Hoyt

Commissioner Conway reported that new agreements for virtually all concessions had been consummated in the past several months; and that he desired to highly commend Mr. Robert H. Hoyt, Business Manager, for his assiduity and valued assistance over and above normal performance of duties.

* * * * *

NEW BUSINESS:

1 - Hunter's Point Gymnasium - Joint Working Agreement:

The General Manager presented a joint working agreement between the Recreation and Park Commission and The Housing Authority of the City and County of San Francisco, providing for the continued operation of Hunters Point Gumnasium by this Commission.

The General Manager further stated that the Agrwement had been reviewed by the Controller and therefore recommended approval.

On motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3633

Resolution No. 3633

Com. appvs. Jt. Work. Agree. w/ Housing Authority: Hunter's Point Gymnasium

RESOLVED, that this Commission does hereby approve the Joint Working Agreement with The Housing Authority of the City and County of San Francisco;

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary, be empowered to do such things and perform such acts as may be necessary in the execution of said Agreement.

NEW BUSINESS: (continued)

2 - Mc Laren Park - Vacation of Certain Streets:

The General Manager reported that in conformance with the plans for the development of McLaren Park that certain streets within the official boundaries of the Park, be vacated.

On motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed - the following resolution was adopted:

Res. No. 3634 Resolution No. 3634

WHEREAS, all properties fronting on the streets contained in this resolution have been purchased and are now under the jurisdiction of this Commission; and

WHEREAS, this action is necessary for the orderly development of McLaren Park:

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby request the Director of Public Works to take such steps as may be necessary to effect the vacation of the following streets:

Visitacion Avenue from the west line of Hahn Street to the east line of LaGrande Avenue.

Sunnydale Avenue from the westerly line of John McLaren School property to the easterly line of LaGrande Avenue.

Spreckels in its entirety
Gundlach "
Wieland "
Bigelow "
Schiller "
Carter "
Brown "
Idaline "

* * * * *

3 - Storyland - Approval of Concessionaire's Price List:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3635 Resolution No. 3635

Approval by Com. Price Lists -

RESOLVED, that this Commission does hereby approve the following price list submitted by Duchess, Inc., to be charged at the Storyland Concession:

Duchess, Inc., for STORYLAND

Hot Puppies	.....	20¢
Sandwiches	.....	30¢, 40¢, 45¢
Turnovers	.....	20¢
Sweet Rolls	.....	15¢
Cookies	.....	10¢
Cake	.....	15¢
Potato Chips	.....	10¢
Popcorn	.....	10¢
Candy - including Pinwheels, Whirl Suckers, Eaty Beads	.....	10¢
Ice Cream Bars	.....	10¢
Popsicles	.....	10¢
Cotton Candy	.....	15¢
Sno Cones	.....	15¢

(continued)

NEW BUSINESS: (continued)

Storyland - Approval of Concessionnaire's Price List: (cont.)

Pony Milkshakes (10 oz.)	20¢
Coca Cola 7/14	10¢, 20¢
Orange 7/14	10¢, 20¢
Hot Chocolate	15¢
Coffee, Tea	12¢
Milk	15¢
Cigarettes	30¢ *
Post Cards	05¢
Mailing Packet of 12	50¢
Balloons	15¢, 25¢
Film	Competitive
Birthdays or other Parties	Minimum charge of $12.50 ** Additional for over 12 persons $1.00 each

* Warranted due to 3¢ additional tax due July 1st.

** Standard unit for 12 persons to include the following:

1. Decorated Birthday Cake inscribed with "Happy Birthday" and the Child's Name,
2. Packet of Candles and Folder of Matches.
3. Plastic Cake Knife Server.
4. Individual Ice Cream Slices,
5. Special Lollipops.
6. Fruit Punch and Paper Cups.
7. Fancy Birthday Paper Tablecloth, Napkins, Plates and Spoons.
8. Snappers with Hats included.
9. Balloons.
10. Lettered Card with Child's Name for Announcement Sign at Entrance to Party Area.
11. Festive Gift-Wrapping of Birthday Cake with Card lettered "Happy Birthday" and the Child's Name.
12. Loan of any necessary Serving Equipment.

* * * * *

4 - San Francisco Zoological Gardens - Exchange of Animals:

On motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3636

Resolution No. 3636

Approval of Com. re: exchange of animals

S.F. Zoo

RESOLVED, that this Commission, for the purpose of disposing of a surplus variety and improving the local collection of animals, does hereby approve the following exchange of animals between the San Francisco Zoo and Mr. Louis Goebel, of Thousand Oaks, California - with the provision that Mr. Louis Goebel bears all costs of transportation of the animals to be exchanged and the delivery of the new additions to the San Francisco Zoo:

San Francisco to give:	San Francisco to receive:	Name of Trader:
8 (eight) Philippine Macaque Monkeys	one pair African Crowned Cranes	Louis Goebel, Thousand Oaks, California

* * * * *

NEW BUSINESS: (continued)

5 - San Francisco Zoological Gardens - Donation of Zoological Specimen:

Mayor George Christopher forwarded a letter wherein Messrs. Drew Andrews and William Fries II desired to donate to the San Francisco Zoological Gardens:

one pair Snow Leopards
one pair Siberian Sables

said specimen to be made available at New Delhi, India.

The General Manager stated that these specimen would be a highly desirable adjunct to the Zoo, and that the San Francisco Zoological Society would probably be keenly interested in providing any attendant transportation charges.

After discussion, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3637 Resolution No. 3637

Commission accepts donation of animals by Messrs. Andrews and Fries to the S.F. Zoo

WHEREAS, Messrs. Drew Andrews and William Fries II have graciously offered to donate to the San Francisco Zoological Gardens:

one pair Snow Leopards and
one pair Siberian Sables

and

WHEREAS, these animals would be a valuable asset to the San Francisco Zoological Gardens:

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby accept the gracious offer of the donation, and directed the Staff to pursue details, with full power to act.

* * * * *

6 - Band Concerts - Courtesy of Musicians' Union:

Acceptance of free concerts donated by Musicians' Union

various locations

The General Manager reported that the Musicians'Union, through their trust fund established by Mr. Petrillo, desired to render free concerts at the following locations:

Fleishhacker Playfield	June 27, 1959
Aquatic Park	July 5, 1959
Washington Square	July 12, 1959
Fleishhacker Playfield	July 19, 1959
Aquatic Park	July 26, 1959

On motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed - the Commission approved the schedule of free concerts and directed that the Musicians' Union be apprised of approval, and that the appreciation of this Commission be properly expressed.

* * * * *

7 - Storyland - Independent Order of Foresters' Show:

I.O.O.F. offers their SHOW to Storyland 8/9/59

The Independent Order of Foresters kindly offered their "Stars of Tomorrow" Show, featuring their Robin Hood Band, at Storyland, on Sunday, August 9, 1959 - at no cost to the City.

After discussion, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed - the Commission approved the offer and referred details as to time, place, etc., to the Staff with full power to act.

NEW BUSINESS: (continued)

8 - Commission Signature Authorization:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed - the following resolution was adopted:

Res. No. 3638 — Resolution No. 3638

Auth. Glenn Beauchamp to sign in Secy's. absence

RESOLVED, that this Commission does hereby authorize Mr. Glenn Beauchamp, B-6 Accountant II, to sign documents, for and on behalf of this Commission, on all matters approved by this Commission, during any absence of the Secretary.

* * * * *

9 - Authorization Providing for Uninterrupted Operation of the Commission and Department Affairs:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3639 — Resolution No. 3639

Commission auth. the Gen. Mgr., and/or Bus. Mgr., and the Secretary to sign and execute all matters during the July recess

RESOLVED, that this Commission does hereby authorize the General Manager and/or the Business Manager and the Secretary to effect all necessary transfers, purchases, or appointments, and to execute all routine financial or management transactions and to sign all contracts which may be required for the continuous and uninterrupted operation of the department during the period of the Commission recess; provided that all such transactions shall be submitted to the Commission for ratification at the first meeting tobe held following the July recess.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:15 PM.

Respectfully submitted

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

San Francisco, California
July 9, 1959

M I N U T E S

A Special Meeting of the Recreation and Park Commission was held in the Conference Room of the Levi Strauss Building, 98 Battery St., San Francisco - at 11:30 AM, Thursday, July 9, 1959.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz

* * * * *

This Special Meeting was held for the purpose of consideration of the following:

Bids for GOLDEN GATE PARK - CONSERVATORY: Reconstruction and Replacements - and CONVENIENCE STATION ON THE GREAT HIGHWAY: Waterproofing and Stair Repair
CONTRACT NO. 315

which were received and opened at 2:00 PM, Tuesday, June 23, 1959 (Daylight Saving Time) --- by Mr. Paul N. Moore, Secretary, Recreation and Park Commission, in the Commission Meeting Room, McLaren Lodge, Golden Gate Park, San Francisco, California.

BIDDERS' NAMES AND ADDRESSES	LUMP SUM AMOUNT	DEDUCT ALT.#1	DEDUCT ALT.#2	DEDUCT Alt.#3
DeNarde & Ganske (low bidder) 1681 Galvez Avenue San Francisco, Calif. (Bond: Columbia Casualty Company)	$18,917.00	$1,716.	$1,584.	$1,160.
Other Bidders:				
Stenmark Construction Co. (Bond: U.S. Fidelity & Gty. Co.)	$20,206.00	$2,630.	$2,590.	$2,720.
Antone Petersen & Sons	$22,829.00	$2,450.	$2,350.	$1,164.
Adam Arras & Sons	$24,526.00	$2,652.	$2,102.	$1,416.
C. H. Tellnitz & Co.	$39,818.00	$3,644.	$3,121.	$1,051.

After full discussion, on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3640 Resolution No. 3640

BE IT RESOLVED that for the best interests and proper conduct of the Recreation and Park Department -- all bids on Contract No. 315 be rejected, and that Invitations to Bid be re-advertised.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 11:45 AM.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pm:re

San Francisco, California
August 13, 1959

MINUTES

The One Hundred and Ninety-first Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, August 13, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. William M. Coffman, Vice President
Mr. Peter Bercut

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of June 25, 1959 were approved.

The Minutes of the Special Meeting of July 9, 1959 were approved.

* * * * *

REQUESTS:

On recommendation of the General Manager, the following requests were granted:

1 - Recreation Center for the Handicapped, Inc. - Bercut Field:

The request of the Recreation Center for the Handicapped, Inc. to hold a benefit Play Day at Bercut Field, Golden Gate Park, on September 20, 1959 - was considered.

The Play Day benefit is being sponsored by the various Horsemens' Associations; and all proceeds are to be given to the Recreation Center for the Handicapped, Inc.

The Commission granted the request for the use of the area and such assistance by the Staff as can be afforded.

The request for food and program sales was postponed until the next meeting pending ascertainment of legality.

* * * * *

2 - Union Square - Pacific Festival:

On motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed - permission was granted the Pacific Festival Committee to open the noon-hour program with a 20-piece Fiji Island Military Police Band.

* * * * *

3 - Union Square - International Film Festival:

On motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed - permission was granted to use Union Square on the opening of the International Film Festival at noon, November 11, 1959.

(continued)

REQUESTS: (continued)

Union Square - International Film Festival: (continued)

The requests pertaining to exhibit space and decoration of certain trees on Union Street were referred to Staff, with full power to act in compliance with Commission policy on such matters.

* * * * *

4 - Conservatory Valley - Floral Plaque:

On motion of Commissioner Casey, seconded by Commissioner Moore, the request for a floral plaque for the International Conference on Public Personnel Administration - October 4th thru October 8th, 1959 - was granted.

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5 - Conservatory Valley - Floral Plaque - JACKIE WEEK:

On motion of Commissioner Casey, seconded by Commissioner Herz, and duly passed - the request for a floral plaque honoring JACKIE WEEK - November 6th to November 24th, 1959 - was granted.

.....

6 - Conservatory Valley - Floral Plaque:

The request for a floral plaque publicizing the International Film Festival - November 11th to November 25th, 1959 - was denied due to confliction of dates.

* * * * *

7 - Band Concourse - International Theme Programs:

On motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed - the request of the International Film Festival to have concert programs on November 15th and November 22nd, 1959 containing international themes - was granted.

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8 - Band Concourse - Commodore Barry Memorial Service:

On motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed - permission was granted to the United Irish Societies of San Francisco to hold their customary Commodore Barry Memorial Service on Sunday, September 6th, 1959.

.....

9 - Band Concourse - United Nations Week - and Count Casimer Pulaski Memorial:

The Commission considered the requests of the American Association for the United Nations for observance of United Nations Week and also the Polish National Alliance Council No. 4, to hold memorial for Count Casimer Pulaski -- both on October 18, 1959.

The General Manager reported that the two programs could be coordinated.

After full discussion, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed - permission was granted to hold a coordinated program on October 18, 1959, with the Staff to work out the details.

REQUESTS: (continued)

10 - Civic Center Plaza - Floral Display - Baptist Convention:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed - permission was granted to install a suitable floral display in Civic Center Plaza, honoring the National Baptist Convention - September 8-13, 1959.

• • • •

11 - Civic Center Plaza - Pan American World Airways Display - Pacific Festival:

The Commission considered the request of Pan American Airways to place their vinyl-coated nylon sphere (which had been on display at the Brussels Fair Exhibit), in the Civic Center Plaza near Larkin Street - during Pacific Festival Week.

The request was accompanied by a letter from H. J. Brunnier, Structural Engineer for Brooks Hall, stating that the structure will safely support the placement of the sphere.

After discussion, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed - the request was granted, provided that the display was an integral part of the Pacific Festival Program and approved by that Committee.

* * * * *

12 - Sutro Heights - Civil Wedding Ceremony:

The Commission considered the request of Miss Toni McCarty, 3892 Dartmouth Way, Livermore, California, to hold a civil wedding ceremony at Sutro Heights, on Friday, September 4, 1959.

This request was prompted by her months of residence adjacent to the Sutro Gardens and the many hours of enjoyment of the gardens and the magnificent view.

The Commission deemed no restriction was involved and that no official action was necessary. However, the Commission directed that all good wishes be conveyed to Miss Toni McCarty and that the culmination of her heart's desire, permeate a long and happy marriage.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - BoatLaunch - Pier 53: Letter from Ted Gianinni, 407 Teresita Boulevard: (forwarded by the Board of Supervisors): re: design, location and construction of the City's boat launch for small craft at Pier 53.

2 - Presidio Park Way: Letter from Emile Holman, M.D., Stanford Hospital (to Walter A. Haas, President): re: condition of Presidio Park Way and Funston and 14th Avenue.

3 - a) Civic Center Plaza: Letter from the Mayor to the Art Commission: requesting priority on design of project.

b) From I.L.W.U., Local 10: appreciation for use of Plaza on July 5th.

c) From "A Citizen": protesting the use of the Plaza by the I.L.W.U., Local 10, in conjunction with the parade on July 5.

(continued)

LETTERS OF INFORMATION AND/OR APPRECIATION: (continued)

4 - Union Square Garage: From the Parking Authority: commending the Recreation and Park Commission for its action in approving the installation of passenger elevators and conversion to semi-selfparking operation. They also offered services and advice re: operating procedures for any parking facility.

5 - Recreational Arts Building: From the San Francisco Doll Club, of the United Federation of Doll Clubs, Inc.: expressing appreciation for assistance in the recent doll show.

6 - Bowling Green Clubhouse: The following expressed their appreciation of the new clubhouse and early completion date:

a) Women's Golden Gate Bowling Club
b) San Francisco Lawn Bowling Club
(to Mr. Haas and Mr. Kimbell)

7 - Golden Gate Park - Stable Facilities: From Mrs. Jacqueline Hanson; 3394 - 16th Street, San Francisco: requesting information on stable facilities.

8 - Youth Workrecreation Project: From Mrs. Anne Valdez, Supervisor Youth and Student Division, California Department of Employment: commending Messrs. Lang, McDevitt and co-workers for outstanding work on this project. (This letter sent to Mayor Christopher, who forwarded it to the General Manager)

9 - Kezar Stadium: From the California State Automobile Assn.: expressing appreciation of Recreation and Park Department participation in the Annual Review of the San Francisco School Safety Patrol on May 27, 1959, to Messrs. Haas and Kimbell.

10 - Margaret Osborne duPont Playground:

a) From Mrs. Margaret Osborne duPont: expressing appreciation for the great honor bestowed upon her by the renaming of the playground in her name.

b) From Mr. James B. Moffet, Chairman U.S. Davis Cup Selection Committee (Grand Jury Chairman): expressing appreciation for the dedication of the playground to Margaret Osborne duPont, and commending Messrs. Kimbell, Lang and McDevitt for their cooperation and planning of the ceremonies.

11 - Golden Gate Park: From John Jay Ferdon, Supervisor (Board of Supervisors): re' condition of various entrances and portals.

12 - National Shade Tree Conference (Western Chapter):

Resolution received, dated May 8, 1959, signed by President and Secretary-Treasurer: expressing appreciation to the Commission for its support and cooperation (at their Twenty-sixth Annual Meeting).

13 - Harding Park: From John C. Minudri, Chairman of the Golf Committee of the Bay Area Elk's Clubs: expressing appreciation for the use of the facilities of the Golf Course in their recent tournament - and also thanks of the Cerebral Palsy Foundation for this assistance.

14 - Golden Gate Park: From Miss W. Marsh, 171 Glenview Drive, San Francisco 27: expressing delight for Band Concert program "Arthur Fiedler Day" on Sunday, July 5.

(continued)

LETTERS OF INFORMATION AND/OR APPRECIATION: (continued)

15 - Camp Mather: Expressions of pleasure, delight and congratulations from the following, on the facilities, programming and personnel (Miss Barbara Totheroh, Mr. Dan Dempsey and Mrs. Esther Plank):

a) T. M. Kohler Coordinator Recreation Education at San Francisco State College
b) D. F. Morris 148 Dellbrook Avenue, San Francisco 27
c) Mark Hawkins 1126 Montgomery Street
d) Wm. A. Alaimo 2071 Vicente Street (Real Estate)

16 - Balboa Swimming Pool: From Clifford D. Huff, 553½ Fifth Avenue, San Francisco: thanking the Department for courtesy in regaining lost wallet.

17 - McLaren Park: From John Parham, Executive Director, Visitacion Valley Community Center: Telegram stating support of McLaren Park Plan published in the Examiner.

18 - St. Francis de Assisi Statue: From Mrs. T. Dolan, 2142 - 28th Avenue, San Francisco: re' suggestions for site of statue.

19 - Golden Gate Park: From St. Francis Dog Training Club, (Barbara W. Burr, Publicity Chairman): invitation to Pet Parade on Saturday, July 18, 1959.

20 - Aquatic Park: From Mayor Christopher: copies of letters from his office to Messrs. Joyner and Schultz, at Aquatic Park: congratulating them on their assistance to Mr. Charles J. Oram of Menlo Park, when his sailboat capsized on June 20th, and expressing the appreciation of Mr. Oram also.

21 - Union Square: Comments from the following:

a) City of Hope (Robert Adler): thanking the Commission for the use of Union Square on June 17 for their Festival.

b) American Civil Liberties Union of Northern California: (Ernest Besig, Executive Director): re: restrictions on the use of Union Square.

c) Morris Lowenthal (Lowenthal & Lowenthal) President, Northern California Division of the American Jewish Congress: protesting regulations and restrictions in the use of Union Square.

d) Mr. Robert L. Pierce, 775 Bailey Street, Apt. 5, Mountain View: protesting restrictions and regulations.

e) Mrs. J. L. Murphy, 2500-35th Avenue, San Francisco: approval of restrictions and offer of aid.

22 - San Francisco Zoo: Mrs. H. E. Cook, President Women's Auxiliary, California Wool Growers Assn., Stockton: offering the loan of an ewe and lamb born on July 4th, for display.

23 - Golden Gate Park: From Charles Page, 311 California Street, San Francisco: calling attention to defections in the sprinkler system.

24 - Reference - Policies on Use of Parks and Plazas:

Mr. George F. Stoneback, 1226 Alabama Street, San Francisco 10: two letters and religious tracts (one letter forwarded by the Office of the Mayor).

(continued)

LETTERS OF INFORMATION AND/OR APPRECIATION: (continued)

25 - Dubocе Childrens' Playground: Mr. O. E. Von Schonberg, Secretary The Committee for Impartial Law and Order; 50 Carmelita Street, San Francisco: re: conditions at the playground and expressing appreciation for cooperation.

26 - Buena Vista Park: Letter of appreciation for improvement and beautification of Buena Vista Park, signed by 50 nearby residents - urging retention of present personnel for the continued improvement of the area.

27 - Golden Gate Park - Map and Guide: Mr. Madison Devlin, Magazine Photography; 80 Castenada Avenue, San Francisco 16: enclosing MAP AND GUIDE TO GOLDEN GATE PARK; commending the Staff for their assistance in the preparation of said guide and map - with special commendation to Miss Alice Slater for her valuable cooperation in the preparation of the manuscript and as the person to handle Public Relations.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Candlestick Park - Parking Operating Lease:

Consideration of Award of Contract for Parking Operating Lease at Candlestick Park was deferred at the written request of the Parking Authority Committee of the 1959 Grand Jury of the City and County of San Francisco.

* * * * *

2 - Strybing Arboretum - Personnel:

Mr. John P. McLaughlin, Business Representative of the San Francisco Municipal Parks Employees Union, Local No. 311, A.F.L., appeared before the Commission and protested the pending examination of Supervisor of Accessions.

President Haas stated that a meeting would be arranged with the Commission Committee re' subject matter.

* * * * *

3 - Tennis - National Public Parks Tennis Association:

Mr. Harry Haas, active in Youth Tennis movement and prominent member of the National Public Parks Tennis Association -- appeared before the Commission and presented a membership to the Commission in that organization.

He stated that every effort would be made at the next convention to have San Francisco selected for the holding of the National Public Parks Tennis Championship in 1961.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3641 — Resolution No. 3641

Non-Civil Service and Exempt Apptments 6/9/59-8/10/59; T-2999 thru T-3101

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-2999 thru T-3101 exempt appointments made by the General Manager and certified by the Secretary, during the period June 9, 1959 thru August 10, 1959 - are hereby ratified and approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3642 — Resolution No. 3642

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments.

a) SHORELINE PLANNING ASSOCIATION: MEMBERSHIP DUES:
To Shoreline Planning Association of California; for year July 1, 1959-June 30, 1960 ..... $ 475.00

b) LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES:
To Associated Sportsmen of California - District Council No. 7; Ctf. 2493; 12th and final payment; for period ending 6/30/59 ..... 458.33

c) LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES:
To Associated Sportsmen of California - District Council No. 7; for July, 1959; Ctf. No. 2654 ..... 458.33

d) GOLDEN GATE PARK BAND - MUSIC CONCERTS - Ctf. No. 2510:
To Ralph Murray, Director; 12th and final payment; period ending 6/30/59; less credit modification of $50.33 ..... 2,771.47

e) STRYBING ARBORETUM DEVELOPMENT - SERVICES HORTICULTURAL AND BOTANICAL EXPERT AND COORDINATOR - Ctf. No. 3461:
To Richard E. Baker; 16th payment; period ending 6/23/59 ..... 1,029.57

f) STRYBING ARBORETUM DEVELOPMENT - SERVICES HORTICULTURAL AND BOTANICAL EXPERT AND COORDINATOR - Ctf. No. 3461:
To Richard E. Baker; 17th payment; period ending 7/23/59 ..... 872.55

g) STRYBING ARBORETUM DEVELOPMENT - EXPERT SERVICES IN CLASSIFICATION OF PLANTS - Ctf. No. 3546:
To Elizabeth McClintock; 3rd payment; period ending 6/30/59 ..... 350.00

h) HUNTERS POINT PROJECT GYMNASIUM BUILDING UTILITIES:
To Housing Authority of the City and County of San Francisco; for utilities used in operation of gymnasium; December 1958 - June 1959 ..... 838.87

(continued)

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

i) STORYLAND CONSTRUCTION - INCREMENT II: Ctf. No. 3565:
To Adam Arras & Son; 1st payment;
period ending 6/30/59 ..... $ 10,080.00

j) STORYLAND - FABRICATION, PAINTING, DECORATING AND CONSTRUCTION OF 21 EXHIBITS: Ctf. No. 3454:
To Donald G.Clever; 5th payment;
period ending 6/16/59 ..... 8,638.20

k) FUNSTON PLAYGROUND - EXTENSION EXISTING PLAYERS SHELTER: CONTRACT NO. 295:
To Gateway Construction Co. 1st and final
payment; for period ending 6/24/59 ..... 4,788.00

l) STORYLAND - FABRICATION, PAINTING, DECORATING AND CONSTRUCTION OF 21 EXHIBITS: Ctfn. No. 3454:
To Donald G. Clever; 6th and final payment;
period ending 4/1/59 ..... 3,845.50

m) STORYLAND - FABRICATION, PAINTING, DECORATING AND CONSTRUCTION OF EXHIBITS: Ctf. No. 3556:
To Donald G. Clever; 3rd payment;
period ending 7/28/59 ..... 7,442.00

n) GOLDEN GATE PARK: BOWLING GREEN CLUBHOUSE - REHABILITATE CLUBHOUSE: CONTRACT NO. 291: Ctfn. No. 3554:
To Nibbi Bros., 3rd and final payment;
period ending 7/11/59 ..... 1,933.75

o) LARSEN SQUARE AND FLEISHHACKER ZOO: CONSTRUCTION OF FENCES: CONTRACT NO. 303: Ctfn. No. 2626:
To Anchor Post Products, Inc.; 1st payment.
period ending 7/31/59 ..... 7,790.00

p) DOUGLASS & ROSSI PLAYGROUNDS - CONSTRUCTION OF BASEBALL BACKSTOPS: CONTRACT NO. 299: Ctfn. No. 2608:
To Colorado Fuel & Iron Corporation;
1st and final payment 3,190.00

q) GOLDEN GATE PARK - IRRIGATION SYSTEM: CONTRACT NO. 269; Ctfn. No. 3538:
To Automatic Irrigation Co.; 5th and final
payment; period ending 7/31/59 ..... 34,535.42

r) MC LAREN PARK - TREE REMOVAL: CONTRACT NO. 305: Ctfn. No. 3568:
To Henry's Tree Service & Lloyd's Tree Service;
1st payment; period ending 6/30/59 ..... 3,514.00

s) GOLDEN GATE PARK IRRIGATION SYSTEM - CONTRACT NO. 269; Ctfn. No. 3538:
To Automatic Irrigation Company; 4th payment;
period ending 6/30/59 ..... 48,403.00

t) LAKE MERCED - CONSTRUCTION OF SPORTS CENTER: CONTRACT NO. 278; Ctfn. No. 3527:
To Ira H. Larsen Company; 7th payment;
period ending 6/30/59 ..... 32,577.00

u) GOLDEN GATE PARK - REHABILITATION OF BOWLING GREEN CLUBHOUSE: CONTRACT NO. 291: Ctfn. No. 3554:
To Nibbi Bros.; 2nd payment;
period ending 6/30/59 ..... 3,028.00

v) GOLDEN GATE PARK - CONSTRUCTION OF TENNIS CLUBHOUSE: CONTRACT NO. 290: Ctfn. No. 3547:
To Clovis Construction Company; 2nd payment;
period ending 6/30/59 ..... 12,432.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

w) MARINA YACHT HARBOR - ALTERATIONS TO HARBOR: CONTRACT NO. 293: Ctfn. No. 2593:
To Healy Tibbitts Construction Company; 3rd payment; period ending 6/30/59 ..... $ 60,305.00

x) RICHMOND AND NORTH BEACH PLAYGROUNDS: CHAIN LINK FENCES: CONTRACT NO. 300: Ctfn. No. 2614:
To U. S. Steel Corporation; 1st payment; period ending 6/24/59 ..... 1,844.00

y) CHINESE PLAYGROUND: ENGINEERING DRAWINGS AND SPECIFICATIONS FOR FLOODLIGHTING: Ctfn. No. 2603:
To Irving Bazell; 1st payment; period ending 7/2/59 ..... 360.00

z) MC LAREN PARK GOLF COURSE: PLANS AND SPECIFICATIONS FOR GOLF COURSE: Ctfn. No. 3540:
To E. Elmore Hutchison; 1st payment; period ending 7/7/59 ..... 1,954.85

* * * * *

3 - Modifications of Contracts:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3643 — Resolution No. 3643

Modifications of Contract — RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract:

a) LARSEN PARK & FLEISHHACKER ZOO - FENCES: CONTRACT NO. 303: Ctfn. No. 2626: Modification No. 1:
To Anchor Post Products, Inc. of California; replace four deteriorated line posts on Sloat Blvd.; an INCREASE OF ..... $ 68.00

b) GOLDEN GATE PARK IRRIGATION: CONTRACT NO. 269: Ctfn. No. 3538:
To Automatic Irrigation Company; Modification No. 2; install new 6" mechanical joint cast iron line (Force Account); NOT TO EXCEED 3,871.76

c) GOLDEN GATE PARK IRRIGATION - CONTRACT NO. 269; Ctfn. No. 3538: Modification No. 3:
To Automatic Irrigation Company; furnish and install miscellaneous valves, piping, etc; an INCREASE OF 606.15

d) GOLDEN GATE PARK - TENNIS CLUBHOUSE: CONTRACT NO. 290: Ctfn. No. 3547: Modification No. 1:
To Clovis Construction Company; remove tree trunk and roots; replace with compacted backfill; an INCREASE OF 258.79

e) MARINA YACHT HARBOR - ALTERATIONS: CONTRACT NO. 293: Ctfn. No. 2593: Modification No. 1:
To Healy Tibbitts Construction Company; fabrication, painting and installing two traffic signs for control of marine traffic; an INCREASE OF 200.04

f) UPPER NOE PLAYGROUND: CONTRACT NO. 308: Ctfn. No. 3577: Modification No. 1:
To C. H. Wellnitz; make diagonal cut on ends of bleacher seat boards, stain and varnish; an INCREASE OF 138.75

(continued) 8/13/59

FINANCIAL TRANSACTIONS: (continued)

Modifications of Contract: (continued)

g) PORTOLA PLAYGROUND: CONTRACT NO. 238; Ctfn. No. 3513; Modification No. 7:
To Arntz Construction Company; adjust estimated quantities in Modification No. 3 to reflect actual quantities; a DECREASE OF ..... $ 63.66

h) PORTOLA PLAYGROUND: CONTRACT NO. 238: Ctfn. No. 3513: Modification No. 8:
To Arntz Construction Company; to adjust Modification No. 2; a DECREASE OF 45.51

i) PORTOLA PLAYGROUND: CONTRACT NO. 238; Ctfn. No. 3513; Modification No. 9:
To Arntz Construction Company; to install chain link gate and transom; an INCREASE OF 165.68

j) PORTOLA PLAYGROUND: CONTRACT NO. 238; Ctfn. No. 3513; Modification No. 10:
To Arntz Construction Company; to install additional sprinkler heads; reactivate lawn boxes; an INCREASE OF 536.30

k) HUNTERS POINT GYMNASIUM - REHABILITATION OF: CONTRACT NO. 298: Ctfn. No. 2613: Modification No. 1:
To DeNarde and Ganske; to replace defective plumbing; an INCREASE OF 145.67

l) GOLDEN GATE PARK - TENNIS CLUBHOUSE: CONTRACT NO. 290: Ctfn. No. 3547: Modification No. 2:
To Clovis Construction Company; to install 120 lineal feet copper water line; omit 40 lineal feet gas line; an INCREASE OF 333.44

m) LAKE MERCED SPORTS CENTER: CONTRACT NO. 278; Ctfn. No. 3527: Modification No. 2:
To Ira H. Larsen Company; to install heating and ventilating system in northwest wing of building; an INCREASE OF 4,531.06

n) MARINA YACHT HARBOR ALTERATIONS: CONTRACT NO. 293; Ctfn. No. 2593: Modification No. 2:
To Healy Tibbitts Construction Company; to furnish and install 37 wood bumpers on angle irons; an INCREASE OF 641.00

o) PORTOLA PLAYGROUND: CONTRACT NO. 238: Ctfn. No. 3513; Modification No. 11:
To Arntz Construction Company; for additional work necessary to proper completion of project; an INCREASE OF 1,366.23

* * * * *

4 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3644

Resolution No. 3644

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) Order for Service to Abbott Hanks for various engineering tests for the construction of HALL OF FLOWERS (Appropriation No. 997.6) ..... $ 2,000.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

Orders for Service and/or Work: (continued)

b) Work Order to Recreation & Park Department, for inspection service for nine months in connection with construction of HALL OF FLOWERS (Appropriation No. 997.6) ..... $ 7,400.00

.....

c) Work Order to Real Estate Department: INTERIOR GREENBELT LAND - Services and expenses re: acquisition 500.00

.....

d) Order for Service or Work - (informal low bid) to E. Sugarman, Inc., for kitchen sink for BOWLING GREEN CLUBHOUSE 215.00

.....

e) Service Order to Brewer and Associates - for professional engineering services (borings and soil tests) for DAY CAMP; 1947 Bond Fund project 350.00

.....

f) Order for Service or Work - to Hutchison & Hayes, Asso. Civil Engineers; (80% of 5% of $15,000 const. cost; but not to exceed $600.00); for plans and specifications of remedial work to eliminate undermining of AQUATIC PARK SEAWALL 600.00

* * * * *

5 - Requests for Funds:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3645 Resolution No. 3645

Requests for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

a) To consolidate appropriations for Fuel & Lubricants

From	To	
App. No. 9.311.321.653 Fuel & Lubricants - Commissary	App. No. 9.311.321.651 Fuel & Lubricants - General	$ 900.00

.....

App. No. 9.311.321.654 Fuel & Lubricants - Recreational Units	App. No. 9.311.321.651 Fuel & Lubricants - General	2,700.00

.....

b) To transfer to Purchaser Shop #1, funds for tire repairs, tires and tubes, mower parts, etc.

From	To	
App. No. 9.651.200.000 Contractual Services General	App. No. 9.312.216.651 Maintenance and Repair Automotive Equipment	500.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

Requests for Funds: (continued)

From	To	
App. No. 9.651.300.000 Material & Supplies General	App. No. 9.312.216.651 Maintenance and Repair - Automotive Equipment	$ 4,100.00
App. No. 654.300.000 Material & Supplies - Recreational Units	do.	600.00

.....

c) To consolidate appropriations for Wages - Gardeners:

From	To	
App. No. 9.652.130.009 Wages - Gardeners San Francisco Zoo	App. No. 9.651.130.009 Wages - Gardeners General	186.00
App. No. 9.654.130.009 Wages - Gardeners - Recreational Units	do.	2,345.00

.....

d) To consolidate appropriations for Wages -

From	To	
App. No. 9.654.130.000 Wages Recreational Units	App. No. 9.651.130.000 Wages General Division	2,826.00

.....

e) For small slide for Potrero Hill Recreation Center - Childrens' Area:

App. No. 9.656.557.000	Potrero Hill Recreation Center - Allot	200.00

.....

f) For services and expenses re: acquisition of land for INTERIOR GREENBELT:

App. No. 9.657.606.000 - Land -	Interior Greenbelt Allot	500.00

.....

g) For purchase of Tractor Loader (Replacement) required as soon as possible to control sand conditions on Great Highway Beach:

App. No. 9.311.400.651 -	Equipment - General Division - Allot -	14,500.00

.....

h) For Work-Recreation program which provides work training and leadership to school children (14-16 years) during six weeks of school vacation

App. No. 9.651.120.000 -	Temporary Salaries - Allot	15,000.00

.....

(continued)

FINANCIAL TRANSACTIONS: (continued)

Requests for Funds: (continued)

i) For purchase of equipment items approve for various divisions:

App. No. 9.311.400.651	Equipment - General Division	$ 57,578.00
App. No. 9.311.400.652	Equipment - San Francisco Zoo	300.00
App. No. 9.311.400.653	Equipment - Commissary Units	1,400.00
App. No. 9.311.400.654	Equipment - Recreational Units	6,680.00
App. No. 9.311.400.659	Equipment - Camp Mather	4,465.00

*****

j) For Contractual Services - General Division -

Expenses have been higher than usual on account of music celebrations, day camp expenses and other vacation activities

App. No. 9.651.200.00	Contractual Services - Allot	$ 4,030.00

* * * * *

6 - Transfer of Funds:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 3646 Resolution No. 3646

Transfer of Funds

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds:

To allot and provide funds in plans and specifications accounts for reproduction costs for the quarter ending 6/30/59.

From	To	
App. No. 807.000.000	App. No. 807.056.006	$ 3.30
Allot		
App. No. 807.056.005		49.70

* * * * *

7 - Extensions of Time:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 3647 Resolution No. 3647

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

a) RICHMOND AND NORTH BEACH PLAYGROUNDS: CONTRACT NO. 300: CHAIN LINK FENCES: To U. S. Steel Corporation, American Steel and Wire Division, Cyclone Fence Department: Extension required in order to obtain certification of Modification No. 1: 30 calendar days; from July 1, 1959 to July 31, 1959.

(continued)

FINANCIAL TRANSACTIONS: (continued)

Extensions of Time: (continued)

b) FULTON FIELDHOUSE: OSW 609A; 7/20/59: Installation of New Roof: To William J. Anderson Roofing Company; specified material is to be delivered from East. Delivery cannot be expected before August 21, 1959; 40 calendar days: September 3, 1959 thru October 13, 1959.

,,,,

c) STORYLAND: Ctfn. No. 3454: To Donald G. Clever, Designer: for professional services in the fabrication, painting, decorating and construction of exhibits; extension necessary because of delay of Department in acquiring equipment to be incorporated into decorating work; 60 calendar days; January 31, 1959 thru April 1, 1959.

* * * * *

8 - Request for Supplemental Appropriation:

On the recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3648 Resolution No. 3648

Req. Sup. App. for $4000.00 SF Zoo - for addl. water supply

RESOLVED, that for the proper operation of the SAN FRANCISCO ZOOLOGICAL GARDENS, this Commission requests the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $4,000.00, from such funds as are legally available, to provide additional water supply at the San Francisco Zoological Gardens .... $ 4,000.00

* * * * *

9 - Request for Supplemental Appropriation:

On the recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3649 Resolution No. 3649

Req. Sup. App. for $1,100.00 addl. premiums and new premiums

RESOLVED, that this Commission requests the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $1,100.00, from such funds as are legally available to the credit of

Appropriation No. 9.651.813.000 - Automotive Insurance ..... $ 1,100.00

to provide the additional funds required for premium for automobile insurance.

Amount required - present equipment		$7649.72
	new equipment (est.)	125.28
		$7775.00
Less amount appropriated		6675.00
Supplement appropriation		$1100.00

* * * * *

FINANCIAL TRANSACTIONS:

10 - Permanent Salary Appropriations for Temporary Replacement Employments:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3650 — Resolution No. 3650

Perm. Sal. App. for Temp. Replacement Employments

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Reqs. Nos.	Replacing	Reason	Period	Amount
	B-408 GENERAL CLERK STENOGRAPHER			
T-3005	Elizabeth Johnson	Leave w/o pay	7/17/59 - 7/24/59	$ 68.75
	B-512 GENERAL CLERK TYPIST			
T-2941	Shirley Dalrymple	Leave w/o pay	7/1/59 - 7/21/59	203.33
	C-104 JANITOR			
T-3027	Reginald Perkins	Leave w/o pay	7/1/59 - 7/7/59	69.32
	C-56 RECREATION DIRECTOR			
T-2895	John Mooney	Working in higher classification	7/1/59 - 8/19/59	703.63
T-2909) T-3067)	June Hitchcock	Working in higher classification	7/1/59 - 9/15/59	1,075.00
T-2908)	Carol Wiebinski	Leave w/o pay	7/1/59 - 8/10/59	559.00
T-3066)	Carol Wiebinski	Leave w/o pay	8/16/59 - 9/15/59	430.00
T-2936	Velma Wills	Sick Lv. w/o pay	7/1/59 - 9/12/59	1,035.91
T-2969	E. Archer	Leave w/o pay	7/1/59 - 7/21/59	286.66
T-3040	Leslie Grimes	Business Leave	7/4/59 - 12/3/59	2,150.00
T-2969	Ruby Taylor	Leave w/o pay	7/9/59 - 8/8/59	430.00
T-3068	Doris Sanchez	Sick Lv. w/o pay	7/27/59 - 9/4/59	597.76
T-3082	E. Kelly	Working in higher classification	8/20/59 - 1/19/60	2,150.00
	R-132 GOLF STARTER			
T-2893) T-3060)	E. Mackintosh	Leave w/o pay	7/1/59 - 9/30/59	1,050.00
	W-206 ANIMAL KEEPER			
T-2972	J. Maasen	Compensation w/o pay	6/20/59 - 6/30/59	114.54
T-2972	J. Maasen	Compensation w/o pay	7/1/59 - 11/1/59	1,440.00

8/13/59

FINANCIAL TRANSACTIONS: (continued)

11- Damage Claims - Requests for Warrants:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3651 Resolution No. 3651

Damage Claims

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damage are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

To	For - Date	Amount
Mrs. Alma M. Lituanio 580 Madrid Street, SF	Car Window Breakage 5/21/59	$ 16.50
Charles Verbarg Lincoln Park Parking Lot	Car Window Breakage 6/5/59	15.24
Julia A. Daley 264 Day Street; SF	Window Breakage 5/29/59	4.94
Harry R. Lenhart 1468 Hampshire St., SF	Car Window Breakage 6/24/59	15.84
Adam T. Boerke 163 - 18th Ave., SF	Window Breakage 6/27/59	9.40
Robert I. O'Brien Silver Terrace - Waterville St., SF	Windshield Breakage 5/24/59	18.35
Frederick Muys 2045 San Jose Ave., SF	Window Breakage 3/1/59	7.61

* * * * *

12 - Mc Laren Park - Land Purchase:

Mr. Philip L. Rezos, Director of Property, submitted for approval and submission to the Board of Supervisors, resolution authorizing purchase of land required for McLaren Park:

Upon recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3652 Resolution No. 3652

McLaren Park - Land Purchase

RESOLVED, that this Commission approves for submission to the Board of Supervisors, a resolution authorizing the purchase of the following real property required for McLaren Park:

Pauline Des Roches ..... $ 110,000.00
Appropriation No. 817.558.129

Lot 2 in Assessor's Block 6109, San Francisco, located on W/L of Amherst 100' S. of Woolsey, vacant land; size 100' x 120'.

Lots 5,6,7,8 and 9 in Assessor's Block 6109, San Francisco, located on E/L of Yale Street, between Dwight and Woolsey; size entire area 120' x 400'.

(continued)

FINANCIAL TRANSACTIONS: (continued)

McLaren Park: Land Purchase: (continued)

Lots 1,2,3,4,5,6,8 and 9 in Assessor's Block 6110, located on West Line of Princeton between Woolsey and Dwight, size each lot 100' x 120' except Lot 6, which is 50' x 120'.

The improvements consist of two old dwellings known as 1223 Woolsey Street with 4 rooms and 1323 Woolsey Street, with 6 rooms, and some old sheds and barns.

* * * * *

13 - Mc Laren Park - Land Purchase:

Mr. Philip L. Rezos, Director of Property, submitted for approval and submission to the Board of Supervisors, resolution authorizing purchase of land required for Mc Laren Park:

Upon recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3653 Resolution No. 3653

Mc Laren Park - Land Purchase

RESOLVED, that this Commission approves for submission to the Board of Supervisors, a resolution authorizing the purchase of the following real property required for Mc Laren Park:

Mervyn J. Goodman ..... $ 2,500.00
Appropriation No. 817.558.129

Portion of Lot 1 in Assessors Block 6103, San Francisco; located on SW/L of Madison 100' SE of Woolsey, size 50' x 120'; vacant land

* * * * *

14 - Proposals: SMALL BOAT RAMP (CONSTRUCTION OF): NEAR PIER 54, CHINA BASIN STREET,SAN FRANCISCO, CALIFORNIA: CONTRACT NO. 317:

Proposals rejected

The Secretary reported that the following sealed proposals were received and opened on Tuesday, July 21, 1959, 2:00 PM:

Bidders' Names and Addresses	Amount
Nibbi Bros., (low bidder) 1433 - 17th Street San Francisco, 7, California (Bond: Standard Accident Insurance Company)	$ 8,280.00
Other Bidder:	
Healy Tibbitts Construction Co. 411 Brannan Street San Francisco 7, California (Bond: Firemans Fund Insurance Co.)	$ 10,200.00

On motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3654 Res. No. 3654

Bids for Small Boat Ramp - rejected

WHEREAS, all bids received for the construction of boat ramp at Pier 54 exceeded the monies allotted:

NOW, THEREFORE, BE IT RESOLVED that all bids are rejected; and the Staff is hereby directed to modify plans and specifications for said Ramp so that the cost will be within the available monies.

* * * * *

FINANCIAL TRANSACTIONS: (continued)

15 - Award of Contract: GOLDEN GATE PARK: CONSERVATORY (Reconstruction and Replacements) and CONVENIENCE STATION ON THE GREAT HIGHWAY (Waterproofing and Stair Repair): CONTRACT NO. 315, to: C. J. COLLINS CO., for $22,721.00:

The Secretary reported that the following sealed proposals were received and opened on Tuesday, 2:00 PM, August 11, 1959:

Bidders' Names and Addresses	Lump Sum Amount
C. J. Collins Co. (low bidder) 1681 Galvez Avenue San Francisco, California (Bond: Columbia Casualty Company)	$ 22,721.00
Other Bidders:	
Stenmark Construction Co., Inc. 2190 Folsom Street San Francisco, California	$ 23,200.00
Antone Petersen & Sons 2758 San Bruno Avenue San Francisco, California	$ 24,380.00

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3655 — Resolution No. 3655

Award of Contract: GG Park - Conservatory; and Conv. Sta. Great Highway, to: C. J. Collins Co., for: $22,721.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: CONTRACT NO. 315 - GOLDEN GATE PARK - CONSERVATORY (Reconstruction and Replacements) and CONVENIENCE STATION ON THE GREAT HIGHWAY (Waterproofing and Stair Repair) - to: C. J. COLLINS CO., 1681 Galvez Avenue, San Francisco, California -- they being the lowest regular and responsible bidder therefor, with their lump sum bid of $22,721.00 (Twenty-two thousand seven hundred twenty-one and no/100 dollars); and

BE IT FURTHER RESOLVED, that the General Manager, and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

16 - Strybing Arboretum:- Personnel:

Dr. Richard E. Baker reported that the services of the B-512 General Clerk-Typist were necessary through December 31, 1959- and requested that the Commission authorize an expenditure of funds from the Helene Strybing Bequest in an amount of $975.00.

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3656 — Resolution No. 3656

Com. auth. $975.00 for ext. B-512 Gen. Clerk Typist; Strybing Arboretum

RESOLVED, that this Commission does hereby authorize an expenditure of funds from the Helene Strybing Bequest in an amount of $975.00, to extend the services of a B-512 General Clerk-Typist to December 31, 1959; said services necessary for the preparation of basic data for completion of the Arboretum plan;

(continued)

FINANCIAL TRANSACTIONS: (continued)

Strybing Arboretum: Personnel: (continued)

FURTHER RESOLVED, that this Commission hereby requests the Controller to certify the funds necessary for the extension of this service.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - The Commission ratified the action of the General Manager during the July recess in the granting of the following requests:

Union Square requests ratified

a) Union Square: Placement of "Woody" in Union Square July 18-25, 1959, to promote fire prevention and timber conservation.

b) Union Square: Use thereof on July 11, 1959 between 11:00 and 11:30 AM - publicizing the Tenth Annual National Reunion of the Second Marine Division Association.

* * * * *

2 - Marina Greens - Stereophonic Concerts:

Accept. offer stereo. concerts-deferred

Decision on the request of Mr. Reice Hamel to hold free stereophonic concerts on the Marina Green on alternate Sundays was deferred at the request of the General Manager, to permit further study.

* * * * *

3 - Aquatic Park - Protective Shark Net:

The request of the Board of Supervisors that the Commission investigate the possibility of acquiring and installing a net across the seaward side of Aquatic Park for protection of swimmers against sharks - was considered.

Aquatic Park - shark nets

The General Manager reported that the United States Navy had been contacted with respect to availability of nets, and that inquiry was being made as to the proper construction of shark protective nets.

Shark situation under advisement for study

Moreover, State Senator Eugene McAteer recently proposed that the State of California develop a large landlocked swimming pool at Aquatic Park, with the tide blocked off from the area.

The subject was taken under advisement pending further study.

* * * * *

4 - Board of Supervisors - Inquiry re' Russian Hill:

Bd. Sup. Inquiry-ref. to Pres. Haas

The inquiry of the Board of Supervisors relative to park and recreational facilities in the North Beach - Russian Hill area was referred to President Walter A. Haas.

* * * * *

5 - Bay View Playground - Reconsideration of Abandonment:

Bay View P/G - Abandonment - Com. Com. & Staff

In view of the many letters and a petition received containing about one thousand three hundred names, protesting the proposal to close BayView Playground - the President referred the entire matter to Commission Committee and Staff to make a thorough review and study of the recreational needs of the Bay View District.

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COMMISSION COMMITTEE AND STAFF REPORTS: (continued)

6 - Summer Camp Recreational Facilities:

Summer Camp Rec. facilities; referred to Committee; Commr. Casey, Chairman

The suggestion of Supervisor Joseph M. Casey that City-owned properties in the Bay Area be examined for the development of addititonal Summer Camp recreational facilities - was considered.

The General Manager reported that Mr. Robert C. Kirkwood had been contacted that that the matter would be explored and properties visited.

President Haas appointed Commissioner Casey to be Chairman of this Committee.

* * * * *

UNFINISHED BUSINESS:

1 - Water Supply - Golden Gate Park; Great Highway; Lincoln Park:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3657 Resolution No. 3657

Supplement to Res. No. 3567 of 5/14/59

RESOLVED, that this Commission does hereby supplement Resolution No. 3567, adopted May 14, 1959, to embody and incorporate in said Water Agreement the provisions set forth and contained in the communications of February 11, 1959 and April 13, 1959 from the Recreation and Park Department to the San Francisco Water Department.

* * * * *

2 - Jackson Playground - Final Rehabilitation Plans:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3658 Resolution No. 3658

Acceptance of final plans & specs. Rehab. Jackson P/G & F/H

RESOLVED, that this Commission does hereby accept the final plans and specifications for the rehabilitation of Jackson Playground and Fieldhouse.

Commr. Conway-field events

Commissioner Conway directed attention to the fact that rehabilitation of Jackson Playground will afford the only satisfactory track for field events available in San Francisco and that completion of job would serve not only the district - but rather the entire City for holding of such events.

* * * * *

NEW BUSINESS:

1 - The Palace of Fine Arts - Re! Rehabilitation:

On recommendation of the Chief Deputy City Attorney, Lawrence S. Mana, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

(continued)

NEW BUSINESS: (continued)

The Palace of Fine Arts - Re' Rehabilitation: (continued)

Res. No. 3659 - RECOMMENDING REPAIR AND REHABILITATION OF THE PALACE OF FINE ARTS IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 2386, STATUTES OF 1957, BY CONVEYANCE OF TITLE OF PALACE OF FINE ARTS TO STATE PARK SYSTEM AND AFTER REPAIR AND REHABILITATION A LEASE TO THE CITY BY THE STATE OF SAID PALACE OF FINE ARTS

RESOLUTION NO. 3659

WHEREAS, At the 1957 Regular Session of the California Legislature, Chapter 2386, Statutes of 1957, was adopted, which provided in effect that whenever the City and County of San Francisco offered to convey to the State land and improvements in the City and County of San Francisco known as the San Francisco Palace of Fine Arts, the State Park Commission should accept the conveyance thereof for the State Park System and that said Palace of Fine Arts should thereafter be repaired and rehabilitated as close to its original form as possible, and which further provided that after the said repair and rehabilitation the State Park Commission may lease the property to the City and County of San Francisco upon condition that the property be used for park, cultural, recreational, educational, museum, artistic, and musical purposes; and

The Palace of Fine Arts Rehabilitation Resolution

WHEREAS, By said legislation, the State appropriated the sum of $2,000,000 for the purpose of the repair and rehabilitation of said Palace of Fine Arts; and

WHEREAS, Walter S. Johnson has made a gift to the City and County of San Francisco in the amount of $2,000,000 to supplement funds of the State of California for the repair and rehabilitation of the Palace of Fine Arts, which gift was accepted by Resolution No. 462-59 of the Board of Supervisors; and

WHEREAS, Because of the gift of said $2,000,000, $1,800,000 of which is on deposit with the City and the balance thereof to be made available to the City when necessary, the City now has available funds to match the State funds for the repair and rehabilitation of the Palace of Fine Arts; and

WHEREAS, It is the desire of the Recreation and Park Commission that the repair and rehabilitation of said Palace of Fine Arts be effectuated, and that after the conveyance of the Palace of Fine Arts by the City and County of San Francisco to the State of California, the State lease the said Palace of Fine Arts to the City and County of San Francisco for a term of ninety-nine years at a nominal rental of $1 a year or no rental at all; and

WHEREAS, The Recreation and Park Department is willing to assume the obligation of protective maintenance of the Palace of Fine Arts during the time that the title is in the State and before the commencement of the leasehold term,

NOW, THEREFORE, BE IT RESOLVED, That the Recreation and Park Commission does hereby recommend to the Board of Supervisors that the Palace of Fine Arts, presently under the jurisdiction of the Recreation and Park Department, be deeded to the State of California in accordance with the provisions of Chapter 2386, Statutes of 1957, on condition that the said Palace of Fine Arts, after the repair and rehabilitation, be leased by the State of California to the City and County of San Francisco for a term of ninety-nine years at a nominal rental of $1 a year or no rental at all, and that the property be used for park, cultural, recreational, educational, museum, artistic, and musical purposes; and

(continued)

NEW BUSINESS: (continued)

The Palace of Fine Arts - Re' Rehabilitation: (continued)

BE IT FURTHER RESOLVED, That the City and County of San Francisco, through its Recreation and Park Department, assume the obligation of protective maintenance of the Palace of Fine Arts during the time that the title is in the State of California and before the commencement of the said leasehold term.

* * * * *

2 - Aquatic Park - Bocce Ball Courts: Award of Architectural Contract - George Quesada, AIA:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 3660 Resolution No. 3660

Award of Arch. Contract to George Quesada, AIA - $1950.00; Bocce Ball Courts; Aquatic Park

RESOLVED, that this Commission does hereby authorize the award and execution of an architectural contract for the preparation of preliminary plans and specifications for the development of the entire area, and estimate of costs and working drawings and specifications for the actual construction of approximately fifty percent (50%) of the facility -- to George Quesada, Architect; the total amount of the contract is $1,950.00.

The General Manager and/or Business Manager, and the Secretary, are hreby empowered to execute the contract for and on behalf of this Commission.

* * * * *

3 - Great Highway Planted Areas - New Irrigation System; Award of Engineering Contract to Frank L. Nemec, Mechanical Engineer:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed - the following resolution was adopted:

Res. No. 3661 Resolution No. 3661

Award of Engr. Contract to Frank L. Nemec, Mech. Engr. $3500.00 New Irrig. System

RESOLVED, that this Commission does hereby authorize the award and execution of an engineering contract - for the preparation of plans and specifications for the subject project - for the installation of a new irrigation system;

This contract to provide for the design of the distribution system only; and also the engineer is to conduct a field survey which includes the location of the existing irrigation system as well as the determination of the condition of same;

This contract to be issued to Frank L. Nemec, Mechanical Engineer, estimated costs as follows:

	Construction Cost	Plan Cost
Installation of Irrigation System, estimated	$ 35,000	(10%) $ 3,500

* * * * *

4 - Precita Park - Tiny Tots' Area:

On recommendation of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

(continued)

NEW BUSINESS: (continued)

Precita Park - Tiny Tots' Area: (continued)

Res. No. 3662 — Resolution No. 3662

Approval plans & specs. by Dept.

RESOLVED, that this Commission does hereby approve the plans and specifications for the development of the Tiny Tots' Area at Precita Park, as developed by Mr. Hubert C. Schmidt, Department Landscape Architect.

* * * * *

5 - Silver Tree Day Camp - Engineer's Services: Award of Contract: C. Jefferson Sly, Structural Engineer:

On the recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3663 — Resolution No. 3663

Auth. A/Contr. C. Jefferson Sly, Struc. Engr. to supple. arch. plans

RESOLVED, that this Commission does hereby authorize the award and execution of a structural engineering contract to C. Jefferson Sly, Structural Engineer - to supplement the architectural plans of the buildings designed by the Department.

The Structural Engineer will design the roof trusses, foundations and walls; and provide structural plans for all portions of the buildings, together with the foot bridge and service bridge.

Fee $1,955.00

The fee is to be based on 1.7% of a maximum estimated cost of $115,000, or a maximum fee of $1,955.

* * * * *

6 - San Francisco Zoo - Elephant Train Franchise:

The request of Mr. James Kenny, Lessee and Operator of the Elephant Trains at the San Francisco Zoo - to incorporate and remain as the sole stockholder - was considered.

After discussion, and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Resolution No. 3664 — Resolution No. 3664

Approval incorporation of Elephant Train Franchise; James Kenny

RESOLVED, that this Commission does hereby approve the request to incorporate of James Kenny, Operator of Elephant Trains, San Francisco Zoological Gardens, providing Mr. Kenny will be the sole stockholder; and further provided that no stock will be sold or assigned without prior Commission approval.

* * * * *

7 - Band Programs - American Federation of Musicians:

Band Programs-various locations by Musicians' Union Local No. 6

Mr. Charles H. Kennedy, President of Musicians Union Local No. 6, informed the Commission that Band Programs from funds approved by the Music Performance Trust Funds would be provided at the following locations:

August 2	Fleishhacker Playfield
August 9	Aquatic Park
August 16	Washington Square
August 23	Fleishhacker Playfield
August 30	Aquatic Park

(continued)

NEW BUSINESS: (continued)

Band Programs - American Federation of Musicians: (continued)

September 6	Washington Square
September 13	Fleishhacker Playfield
September 20	Aquatic Park
September 27	Washington Square

The President directed that a letter of thanks and appreciation be transmitted to the Musicians Union.

* * * * *

8 - San Francisco Zoo - Exchange of Animals:

On motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed - the following resolution was adopted:

Res. No. 3665 Resolution No. 3665

Approval of Commission re' exch. of animals

RESOLVED, that this Commission, for the purpose of disposing of a surplus variety and improving the local collection of animals, does hereby approve the following exchange of animals between the San Francisco Zoological Gardens and the Manila Zoo, of the Philippines -- with the provision that the Manila Zoo bears all costs of transportation of the animals to be exchanged and the delivery of the new additions to the San Francisco Zoological Gardens:

San Francisco to give:	San Francisco to receive:	Name of Trader
three Lions	1 pair Hornbills	The Manila Zoo
two Leopards	1 pair Loris	The Philippines
	1 pair Monkey Eating Eagles	

* * * * *

9 - St. Mary's Playground - Re' Acquisition of Additional Property:

Property adjacent not needed at this time, so offer refused

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the offer of Mr. E. J. Treacy to sell three lots on Roscoe Street, adjacent to St. Mary's Playground to the Recreation and Park Department, was refused, since it was deemed to be not needed at this time.

* * * * *

10 - Mission Dolores Park - Rehabilitation Suggestion:

Rehab. suggestion referred to Staff

The suggestion of the Municipal Affairs Committee of the Unitarian Fellowship for Social Justice that Mission Park be replanned to afford better all around facilities - was referred to the Staff for study and possible inclusion in the next budget requests.

* * * * *

11 - Candlestick Park - Utilities Service:

Utilities Service installation requested

The General Manager reported that, at the request of Mr. John Bolles, Architect, that the Department had made the necessary requests for water, gas, electric and telephone facilities to be available about September 1, 1959.

* * * * *

NEW BUSINESS: (continued)

12 - San Francisco Flower Show, Inc.:

Mrs. Brendel invited Commission to Flower Show

Mrs. Walter G. Brendel, President of the San Francisco Flower Show, Inc. expressed her delight and appreciation that ground-breaking for the new Hall of Flowers had been accomplished, and extended an invitation to the Commission to attend the Annual Flower Show to be held in the rotunda of the City Hall on August 20-21, 1959.

* * * * *

13 - Camp Mather - Grand Jury Committee Visit:

Gen. Mgr. and Grand Jury visit Camp Mather; high praise

The General Manager reported that he had accompanied the Recreation and Park Committee of the 1959 San Francisco Grand Jury - on a visitation and inspection of Camp Mather on August 6-7-8 and 9, 1959; and that the Committee were high in their praises of the Camp operation and the splendid program and facilities afforded guests.

The General Manager further reported that in conversing with guests, all comments were highly complimentary.

* * * * *

14 - Christopher Columbus Statue - Gift:

Gift of Christopher Columbus statue to City - accepted

The General Manager reported that he had attended a meeting in the Mayor's office and met with a group of representative Italian-American citizens. He stated Mayor Christopher announced that Messrs. Anthony J. DeTomasi of Mundelein, Illinois and Mr. Dominic E. Balzano of Fond du Lac, Wisconsin, have donated to the City and County of San Francisco - a beautiful Carrara marble statue of Christopher Columbus standing on the prow of the Santa Maria.

Alfred Soldani, Sculptor

The statue was sculptured by Alfred Soldani of Massa-Carrara, Italy.

Commr. Casey appt. to Citizens Committee for site

On motion of Commissioner Casey, seconded by Commissioner Conway, and duly passed, the Recreation and Park Commission accepted the statue on behalf of the City and County of San Francisco. President Haas then appointed Commissioner Casey to meet with the Citizens Committee for the selection of a site.

* * * * *

15 - Guardsmen - Devil Dog Program at Camp Pendleton:

Gen. Mgr. represents Com. as guest USMC Devil Pup Program 8/20-21/59

On motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, permission was granted Mr. Raymond S. Kimbell, General Manager, to represent the Commission as a guest of the Guardsmen and the U.S. Marine Corps, at the Devil Pup program at Camp Pendleton.

* * * * *

16 - Leave of Absence - Raymond S. Kimbell, General Manager:

At the request of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 3666 Resolution No. 3666

Lv. Abs. Gen. Mgr. 8/24-9/11, 1959

RESOLVED, that this Commission does hereby grant vacation leave of absence, with permission to leave the State, to Mr. Raymond S. Kimbell, General Manager, from August 24, 1959 through September 11, 1959, inclusive; and

Mr. James P. Lang, Acting Gen. Mgr.

BE IT FURTHER RESOLVED, that Mr. James P. Lang, be the Acting General Manager during this absence, and is hereby authorized and directed to perform all duties and acts vested in the position of General Manager during the period August 24, 1959 through September 11, 1959, inclusive.

NEW BUSINESS: (continued)

17 - Mr. Eric Walther - Retired Director of the Strybing Arboretum and Botanical Gardens:

Mr. Eric Walther, retired Director of the Strybing Arboretum and Botanical Gardens, died at the age of sixty-six at the Childrens' Hospital on July 1, 1959.

Mr. Walther migrated from Germany at an early age in order to obtain the liberty and freedom afforded by America. In 1916 and 1917 he was employed on a Peninsula estate and spent his Sundays at the California Academy of Sciences Herbarium. His avid interest was soon noted by Miss Alice Eastwood, who gave special attention to him because his eager questions showed her that here was a mind worth cultivating.

Mr. Walther became a Park employee on February 16, 1918 and continued his studies as a protege' of Miss Alice Eastwood. Mr. John McLaren recognized his value to the Park and promotions ensued: laborer, gardener, nurseryman, supervisor of insect control and department spray program, arboriculturist and entomologist.

Through the years, Mr. Walther devoted nearly every waking hour to study and research in his chosen field, and in imparting his knowledge to any person or group who evinced a real interest.

In the mid 30's, when the provisions of the Helene Strybing Bequest permitted the establishment of an Arboretum - no person other than Eric Walther was considered for this challenging development.

On motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3667

Resolution No. 3667

IN MEMORIAM - ERIC WALTHER

WHEREAS, the hearts of botanical, horticultural and garden-minded people were saddened by the death of Eric Walther, retired Director of the Helene Strybing Arboretum; and

In Memoriam-Eric Walther

WHEREAS, Eric Walther, by virtue of personal contact with Arboreta and eminent horticulturists throughout the world, had acquired for the Arboretum an unexcelled collection of living plants which will continue to adorn the Arboretum for many years; and

WHEREAS, Eric Walther became an authority on many botanical subjects of horticultural interest, and many high honors had been bestowed upon him, i.e., the Thomas Rowland Medal - given by the Massachusetts Horticultural Society; Gold Medal - Strybing Arboretum Society; Life Member - California Academy of Sciences; Honorary Member - California Horticultural Society; and since retirement, had devoted full time as a Research Associate with the California Academy of Sciences; and

WHEREAS, Eric Walther has willed his entire estate for the compilation, printing and sale of horticultural papers, with profits that may be obtained reverting to the trust fund for perpetuity of the will provisions: now, therefore, be it

(continued)

NEW BUSINESS: (continued)

Mr. Eric Walther - Retired Director of the Strybing Arboretum and Botanical Gardens: (continued)

RESOLVED, that this Recreation and Park Commission of the City and County of San Francisco, noting with profound regret the passing of Eric Walther, does adjourn its One Hundred and Ninety-first Regular Meeting of this day out of respect to his memory; and does hereby direct that a suitable copy of this Resolution be tendered to the California Academy of Sciences.

* * * * *

Adjournment at 5:30 PM.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

San Francisco, California
August 27, 1959

M I N U T E S

The One Hundred and Ninety-second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, August 27, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. Peter Bercut
Miss Mary Margaret Casey

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of August 13, 1959 were approved.

* * * * *

REQUESTS:

1 - Kezar Pavilion - Boy Scouts' Use:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Coffman, and duly passed - permission to use Kezar Pavilion on Friday evening, January 22, 1960, was granted to the Boy Scout Troops of the Sunset district. (no admission to be charged)

* * * * *

2 - Civic Center - 13th Annual Arts Festival:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, and duly passed - permission was granted to the 13th Annual Arts Festival to utilize the lawn area between the side walk and street on the north side of McAllister Street, between Larkin and Hyde Streets.

* * * * *

3 - Conservatory Valley - Floral Plaque:

On recommendation of the Acting General Manager and on motion of Commissioner Herz, seconded by Commissioner Coffman, and duly passed - approval was given for a floral plaque honoring the National Pest Control Association Convention, to be held October 19 to October 25, 1963, inclusive.

* * * * *

4 - Display of Simulated Space Ship:

The request of the San Francisco EXAMINER to display a simulated space ship at Union Square - September 18; Academy of Sciences - September 19 and 20; and the Marina Green the evening of September 20, 1959 - was referred to Mr. James P. Lang, with full power to act, in accordance with Commission policy.

REQUESTS: (continued)

5 - Balboa Park - Northwest corner Ocean and San Jose Avenue:

The request of Mr. Eduard Martinolli, #8 Santa Ynez Avenue: to rent the corner lot situated on the Northwest corner of Ocean and San Jose Avenues - was denied because the area is in the process of being landscaped.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - San Francisco Zoological Gardens:

From Dr. J. F. Gustafson, Executive Secretary, San Francisco Zoological Society: expressing appreciation to the Commission and the Staff of the Department, for the notable improvements made during the past several months - in particular to: Messrs. Rolph, Bateman, Carey Baldwin and Staff.

*****

2 - San Francisco Municipal Parks Employees Union, Local No. 311, A.F.L.

From Mr. John P. McLaughlin, Business Representative: calling attention to the splendid manner in which Robert H. Hoyt, Business Manager, and Staff, cooperated to have the per diem men receive pay on the designated day.

*****

3 - Junipero Serra Playground:

From Mrs. J. Wylie Hartman, 201 San Fernando Way: expressing appreciation for Miss Bonnie Yuen, Director, in her capacity for attracting children to use the facilities available.

*****

4 - Candlestick Park:

a) From Mrs. Clem D. Collins, 295 Covington Road, Los Altos: suggesting that the street going into the Park be named "Line Drive".

b) From George G. Holdt, M.D., 335 Buckingham Way: re' Mr. Walter Barkett, and the parking concession: copies to the Mayor and the Board of Supervisors.

*****

5 - From Mr. O. W. Willard, Macy's: thanking Mr. Raymond S. Kimbell, General Manager, for his meeting the San Francisco Merionettes.

*****

6 - From Mr. Joseph C. Sheehy, 826-46th Avenue: re' lack of any boat-launching facilities in the northern part of the City; and suggesting the sea shore, between Seal Rocks and Baker Beach for the best fishing - which is now closed to the public.

*****

7 - Huntington Park:

From Mrs. John F. Doyle, 60 Pleasant Way: expressing appreciation for the Park and the gardener who is everlastingly patient and pleasant.

REPRESENTATIVES AND DELEGATES:

1 - Candlestick Park - Parking Lease:

The Commission considered the matter of the award of contract for the operation of Candlestick Park - Parking Facilities.

Invitation for Bids was duly advertised and sealed bids were opened by Philip Rezos, Director of Property, at 10:00 AM, on Monday, July 27, 1959. All bids were submitted on a percentage return to the City, of the gross receipts.

The following is a list of the bids:

Bid No.	Name	Percentage Gross Return
Bid No. 1	Fred Biagini, et al	80%
Bid No. 2	Barrett Garages, Inc.	56%
Bid No. 3	Selfpark System	84.26%
Bid No. 4	S. E. Onorato, Inc.	85.1%
	on the first $300,000; additional 10% on all over $300,000	
Bid No. 5	Continental Parking Corporation	83.5%
Bid No. 6	San Francisco Parking, Inc.	76.7%
Bid No. 7	Cahill Parking Systems, Inc.	82.6%
Bid No. 8	Event Parking Management, Inc.	
	First $100,000	78%
	Over $100,000 to $200,000	79%
	Over $200,000	81%
Bid No. 9	B & B Enterprises	87%

Candlestick Park - Parking Lease

All Commissioners had received the following:

1) Report of Philip Rezos, Director of Property, dated August 4, 1959 - recommending that award be made to S. E. Onorato, Inc.

2) Parking Authority Resolution No. 228, adopted August 11, 1959- recommending that award be made to B & B Enterprises.

3) Interim Report, dated August 20, 1959, of the San Francisco Grand Jury of 1959, rendered to the Presiding Judge of the Superior Court - pertaining to one of the partners in B & B Enterprises.

4) Letter from Dion Holm, City Attorney, to President Walter A. Haas, dated August 25, 1959 - delineating the full discretionary power of the Recreation and Park Commission in the subject matter.

The following persons were among those present at this meeting:

Albert E. Schlesinger	Chairman of the Parking Authority
Vining T. Fisher	General Manager of the Parking Authority
Philip L. Rezos	Director of Property
Lawrence S. Mana	City Chief Deputy Attorney
Nathan Cooper	Supervising Accountant, Controller's Office
S. E. Onorato	Bidder No. 4
Robert H. Fouke	Attorney - representing B & B Enterprises (Bidder No. 9)

(continued)

REPRESENTATIVES AND DELEGATES: (continued)

Candlestick Park - Parking Lease: (continued)

Full discussion on the subject ensued. All City officials present, who had been so helpful in guiding the proposed lease to its present status, participated in the discussion.

Mr. Robert Fouke, Attorney, representing B & B Enterprises, requested the floor. He stated that in view of the Grand Jury interim report and the unfavorable press copy, Mr. Walter Barkett was willing to offer his bond that he would not personally approach the premises of Candlestick Park - or would, if necessary, withdraw entirely from B & B Enterprises.

Mr. Lawrence Mana, City Chief Deputy Attorney, stated that if a lease were executed in any other manner than that in which the bid was presented, such bid would be invalidated.

Candlestick Park - Parking Lease (continued)

Commissioner Coffman then moved that all bids be rejected; and that if a World's Series be held in Candlestick Park in 1959, the Commission could exercise its prerogative and contract with a responsible operator for the World's Series games. He further stated that this Commission would have a full six months for the letting of new bids on a three-year term basis.

Commissioner Herz seconded Commissioner Coffman's motion.

Commissioner Conway stated that the entire Candlestick Park project had been a matter of public interest for over two years; the Parking Lease had been carefully prepared by City authorities; and that responsible bids had been received. He said further that he was opposed to the rejection of bids; that neither the Grand Jury Interim Report, nor the possibility of a 1959 World's Series should enter into the decision on the matter; and that he was opposed to any delay.

President Haas then requested a roll call on Commissioner Coffman's motion to reject all bids.

Commissioner Coffman	Aye
Commissioner Herz	Aye
Commissioner Conway	No
Commissioner Moore	No
President Haas	No

Rejection lost - 3 to 2.

President Haas then stated he would entertain a motion for an Award.

Commissioner Moore reflected that, upon a comparison of the submitted reports relative to the estimated revenue and, upon the basis of qualified experience - moved that the award be made to: S. E. ONORATO, INCORPORATED.

Commissioner Conway seconded the motion.

Upon roll call -

Commissioner Coffman	No
Commissioner Herz	Abstained *
Commissioner Moore	Aye
Commissioner Conway	Aye

* Note: Commissioner Herz subsequently requested that his vote be changed from abstention to "No".

(continued)

REPRESENTATIVES AND DELEGATES: (continued)

Candlestick Park - Parking Lease: (continued)

President Haas remarked that with the probability of Candlestick Park being used for events other than baseball, and that in his judgment, considering both the financial returns and the best interest of the City - he voted Aye on the motion.

By virtue of the hereinabove action, the following resolution was adopted:

Res. No. 3668

Resolution No. 3668

ACCEPTING BID AND AUTHORIZING LEASE TO S. E. ONORATO, INCORPORATED, OF AUTOMOBILE PARKING LEASE - CANDLESTICK PARKING PLAZA

Rec-Park Commission authorizes lease of Candlestick Park Parking facility to: S. E. ONORATO, INC.

WHEREAS, pursuant to Board of Supervisor's Resolution No. 507-59, and in accordance with Section 42 of the City Charter, the Director of Property, on behalf of the City and County of San Francisco, a municipal corporation, also its Recreation and Park Commission, as Lessors, jointly advertised in the official newspaper that sealed bids would be received in the office of The Parking Authority and opened at 10:00 AM, Monday, July 27, 1959, to lease said real property at Candlestick Park, San Francisco, California, for the purpose of operating a public automobile parking facility thereon, for a period of three years, or more, commencing with the opening of the Candlestick Park Stadium and terminating December 31, 1962, subject to certain terms, covenants and conditions; and

WHEREAS, a number of bids were received, including a bid from S. E. Onorato, Incorporated, a corporation, offering to pay City as rental, 85.1% of the gross revenues received each day by Lessee for the lease period, plus an additional 10% (ten percent) of the gross revenue in excess of $300,000 (three hundred thousand dollars), for each calendar year; and

WHEREAS, the Director of Property has filed his written findings and report recommending that the Recreation and Park Commission and the Board of Supervisors accept the bid from S. E. Onorato, Incorporated, a corporation, as the most beneficial and to the greatest advantage to the City and County of San Francisco, and that all the other bids be rejected; and

WHEREAS, The Parking Authority of the City and County of San Francisco has submitted its recommendation to the Recreation and Park Commission and to the Board of Supervisors; and

WHEREAS, this Commission has reviewed each and all of the findings, reports and recommendations of the Director of Property and The Parking Authority, and has carefully considered the same and hereby determines that the bid from the S. E. Onorato, Incorporated, a corporation, is the most beneficial and to the greatest advantage to the City and County of San Francisco, and that all the other bids be rejected:

NOW, THEREFORE, BE IT RESOLVED, that the bid from: S. E. Onorato, Incorporated, be and is hereby accepted, subject to approval by the Board of Supervisors; and

BE IT FURTHER RESOLVED, that the General Manager and the Secretary of this Commission be and are hereby authorized to execute said lease.

* * * * *

REPRESENTATIVES AND DELEGATES: (continued)

2 - Civic Center Plaza - Approval Final Working Drawings:

The final working drawings, as prepared for the re-landscaping of Civic Center Plaza, were reviewed by the Commission Committee and Staff; and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3669

Resolution No. 3669

Rec-Park Com. appvs. dwgs. subj.appvl. Civ.Design Com. & Art Com. as a body

RESOLVED, that this Commission does hereby approve the final working drawings for the re-landscaping of Civic Center Plaza as prepared by: Wurster, Bernardi & Emmons, Architects; Skidmore, Owings & Merrill, Architects; and Douglas Baylis, Landscape Architect: subject to approval by the Civic Design Committee of the Art Commission, and the Art Commission, as a body.

* * * * *

3 - Golden Gate Park Championship Tournaments:

Mr. Harry Haas, Chairman, N.P.P.T.A., Northern California Tennis Association, Public Parks Committee - appeared before the Commission.

He reported that the National Public Parks Tennis Association, in executive session at Pittsburgh, Pa., on August 19, 1959, had awarded their 1961 Junior Championship Tournament and the 1962 Adult Championship Tournament - to the City and County of San Francisco.

Mr. Harry Haas also presented a Sportsmanship Award plaque in recognition of the Department's fine interest and support.

The Commission thanked Mr. Haas, and directed that their pleasure be conveyed to the National Public Parks Tennis Association.

* * * * *

4 - Recreation Center for the Handicapped, Inc. - Bercut Field:

Permission given by Commission to Rec. Cen. Handicapped to carry out original program

Mrs. John M. Douglas, President of the Recreation Center for the Handicapped, Inc., appeared before the Commission in connection with their benefit Play Day at Bercut Field on September 20, 1959.

Mrs. Douglas stated that all food will be dispensed by a licensed Caterer and Food Distributor.

After discussion, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed - permission was granted to carry out their program as originally outlined.

* * * * *

FINANCIAL TRANSACTIONS:

1 - On recommendation of the Acting General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3670 — Resolution No. 3670

Progress and/or Final Payments — RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) LAKE MERCED - Construction of Sports Center: Contract No. 278; Ctfn. No. 3527: Ira H. Larsen Company; 8th payment; period ending 7/31/59 ..... $ 19,755.00

b) GOLDEN GATE PARK - Construction of Tennis Clubhouse; Contract No. 290; Ctfn. No. 3547: Clovis Construction Company; 3rd payment; period ending 7/31/59 ..... 14,090.00

c) McLAREN PARK GOLF COURSE - Tree Removal; Contract No. 304; Ctfn. No. 3568: Henry's Tree Service and Lloyd's Tree Service; 2nd payment; period ending 7/15/59 ..... 4,152.00

d) McLAREN PARK GOLF COURSE - Tree Removal; Contract No. 304; Ctfn. No. 3568: Henry's Tree Service and Lloyd's Tree Service; 3rd and final payment; period ending 7/29/59 ..... 2,196.27

e) GOLDEN GATE PARK - Irrigation Sytem; Ctfn. No. 3426: Frank L. Nemec; 4th and final payment; for Engineering Services; period ending 7/31/59 ..... 3,531.05

f) UPPER NOE - Construction of Access Stairs; Contract No. 308; Ctfn. No. 3577: C. H. Wellnitz; 1st and final payment; period ending 8/11/59 ..... 2,101.75

g) McLAREN PARK GOLF COURSE - Rough Grading; Contract No. 305; Ctfn. No. 3581: Robert A. Farish; 1st payment; period ending 8/19/59 ..... 22,275.00

h) GOLDEN GATE PARK - Conservatory - Reconstruction;Great Highway; Rehabilitation of Convenience Station; Ctfn. No. 2574: Charles F. Strothoff; 1st payment for Architectural Services to 8/18/59 ..... 1,817.68

i) STRYBING ARBORETUM DEVELOPMENT - Services: Classification of Plants - Ctfn. No. 3546: Elizabeth McClintock; for period ending 7/31/59 ..... 350.00

j) LAKE MERCED SPORT FISHING - Special Patrol Services; Ctfn. No. 2654: To Associated Sportsmen of California; for month of August, 1959 ..... 458.33

k) SIGMUND STERN GROVE STAGE - Machine Sanding of Floor - OSW 429: Antone Petersen & Sons; earned $150.00 of contract for $273.31, less adjustment of $123.31 (for deletion of installation of sounding board and pipe railing) 150.00

* * * * *

FINANCIAL TRANSACTIONS: (continued)

2 - Modifications of Contract:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3671 Resolution No. 3671

Modifications of Contract

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract:

a) MARINA YACHT HARBOR - Alterations:
Contract No. 293; Ctfn. No. 2593; Mod. #3:
Healy Tibbitts Construction Company;
to furnish and install six flexible couplings;
an INCREASE of ..... $ 36.00

b) HUNTERS POINT GYMNASIUM - Rehabilitation:
Contract No. 298; Ctfn. No. 2539; Mod. #2:
DeNarde & Ganske; for additional work
necessary for proper rehabilitation of
building; an INCREASE of 1,012.79

c) SAN FRANCISCO ZOOLOGICAL GARDENS - Rest Rooms in Lion House;
Contract No. 302; Ctfn. No. 2611; Mod. #1:
Stenmark Construction Company; to fur north
wall women's rest room and south wall men's
rest room; an INCREASE of 65.90

d) SAN FRANCISCO ZOOLOGICAL GARDENS - Rest Rooms in Lion House;
Contract No. 302; Ctfn. No. 2611; Mod. #2
Stenmark Construction Company; to relocate
two ceiling light outlets in new floor;
an INCREASE of 78.00

e) SAN FRANCISCO ZOOLOGICAL GARDENS - Rest Rooms in Lion House;
Contract No. 302; Ctfn. No. 2611; Mod. #3:
Stenmark Construction Company; to install
new vent grill; an INCREASE of 16.50

f) SAN FRANCISCO ZOOLOGICAL GARDENS - Rest Rooms in Lion House;
Contract No. 302; Ctfn. No. 2611; Mod. #4:
Stenmark Construction Company; to increase
floor thickness; an INCREASE of 72.90

g) MARINA YACHT HARBOR - Alterations:
Contract No. 293; Ctfn. No. 2593; Mod. #4:
Healy Tibbitts Construction Company;
to replace 200 feet deteriorated electric
conduit underground; an INCREASE of 347.47

h) MARINA YACHT HARBOR - Alterations;
Contract No. 293; Ctfn. No. 2593; Mod. #5:
Healy Tibbitts Construction Company;
to replace 610 square feet pavement on
walkway on inside seawall; an INCREASE of 440.94

i) McLAREN PARK GOLF COURSE - Tree Removal:
Contract No. 304; Ctfn. No. 3568; Mod. #1:
Henry's Tree Service and Lloyd's Tree Service;
for extra trees removed; an INCREASE of 896.27

j) GOLDEN GATE PARK - HALL OF FLOWERS:
Ctfn. No. 3436; Mod. #1:
Appleton and Wolfard; to adjust architectural contract to construction cost
to date; an INCREASE of 4,312.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

Modifications of Contracts: (continued)

k) GOLDEN GATE PARK - Irrigation System: Ctfn. No. 3426; Mod. #2: Frank L. Nemec; to adjust engineering contract to final construction cost; an INCREASE of ..... $ 120.85

l) SAN FRANCISCO ZOOLOGICAL GARDENS - Rest Rooms in Lion House: Contract No. 302; Ctfn. No. 2611; Mod. #5: Stenmark Construction Company; to change anchorage of columns; a DECREASE of 35.00

m) SAN FRANCISCO ZOOLOGICAL GARDENS - Rest Rooms in Lion House: Contract No. 302; Ctfn. No. 2611; Mod. #6: Stenmark Construction Company; to install tile wainscot in toilets; an INCREASE of 2,077.36

n) SAN FRANCISCO ZOOLOGICAL GARDENS - Rest Rooms in Lion House: Contract No. 302; Ctfn. No. 2611; Mod. #7: Stenmark Construction Company; delete two coats of plaster; a DECREASE of 121.60

o) SAN FRANCISCO ZOOLOGICAL GARDENS - Rest Rooms in Lion House; Contract No. 302; Ctfn. No. 2611; Mod. #8: Stenmark Construction Company; delete painting in wainscot; a DECREASE of 81.95

* * * * *

3 - Orders for Service and/or Work:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore and seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3672 — Resolution No. 3672

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) CAMP MATHER - Fall Cleanup Crew; Board Meals; to Evergreen Lodge ..... $ 1,591.20

b) SAN FRANCISCO ZOOLOGICAL GARDENS - Domestic Water Supply: to Frank Nemec, Mechanical Engineer; for plans and specifications to modify the existing system; and field survey 350.00

c) KEZAR STADIUM - Construction of Chain Link Fences: to U.S. Steel Corporation (American Steel & Wire Div.)Cyclone Fence Department; informal proposal on August 24, 1959 ..... 1,954.00

d) HARDING PARK - Work Order to Recreation and Park Department for preparation of plans and specifications for the construction of a nine-hole golf course at HARDING PARK ..... 4,110.00 (Appropriation No. 9.656.500.128; 1959-60 Budget)

* * * * *

4 - Requests for Funds:

On recommendation of the Acting General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Requests for Funds: (continued)

Res. No. 3673 — Resolution No. 3673

Requests for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

Allotments:

a) Temporary Wages for Vendor Helpers for booths and Rides, Attendant Helpers for FLEISHHACKER PLAYFIELD and CHILDRENS' QUARTERS, during vacation period.

Appropriation No. 9.653.130.001 -
Temporary Wages - Commissary: Allot ..... $ 4,500.00

.....

b) Temporary Wages - Athletic Attendants for Football Season at KEZAR STADIUM.

Appropriation No. 9.654.130.001 -
Temporary Wages - Recreational Units: Allot 1,875.00

.....

c) Overtime pay for Commissary Unit Supervisory employees during vacations.

Appropriation No. 9.653.111.000 -
Overtime Commissary Division: Allot 925.00

.....

d) Overtime pay for Golf Starters required account of daylight savings playing schedule at golf courses.

Appropriation No. 9.654.111.000 -
Overtime Recreational Units: Allot 1,500.00

.....

e) Contractual Services for Commissary Units for repairs and maintenance of equipment, laundry, Storyland expenses, etc. More services are required during summer vacation period.

Appropriation No. 9.653.200.000 -
Contractual Services - Commissary Division

Allot 700.00

* * * * *

5 - Transfer of Funds:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3674 — Resolution No. 3674

Transfer of Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Transfer of Funds: (continued)

To allot funds to cover various Service Orders, etc., for razing of old buildings and title fee charged to this account throughout the year - MC LAREN PARK:

Account No. 817.558.129: Allot ..... $ 5,000.00

* * * * *

6 - Extensions of Time:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3675 Resolution No. 3675

Extensions of Time

RESOLVED, that this Commission, on recommendation of the Acting General Manager, approves the following Extensions of Time:

a) MARINA YACHT HARBOR - Alterations: HEALY TIBBITTS CONSTRUCTION CO., Contract No. 293; Ctfn. No. 2593; 3/23/59; time necessary because of strike delays and to complete work requested on Modifications No. 3, 4 and 5; also time necessary to process these Modifications through Controller's Office: 60 calendar days - July 27, 1959 to September 25, 1959.

.....

b) UPPER NOE - Access Stairs: C. H. WELLNITZ CO., Contract No. 308; Ctfn. No. 3577; 6/22/59: to allow time for the certification of Modification No. 1 (cutting and painting bleacher seats) which was certified 8/7/59 and for the performance of the work; 21 calendar days - July 21, 1959 to August 11, 1959.

* * * * *

7 - Request for Supplemental Appropriation:

On the recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3676 Resolution No. 3676

Request for Sup. Approp. $3,000.00 - Allowance for Employees' Cars - (additional needed to complete fiscal year)

RESOLVED, that this Commission requests the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $3,000.00 from such funds as are legally available to the credit of

Appropriation No. 9.651.203.000
(Allowance for use of employees' cars)

to provide additional funds required to complete the fiscal year..... $ 3,000.00

(The $7,000.00 appropriated for the current year is insufficient to complete the fiscal year ; and it is estimated that the probable expenditure will be $10,000.00)

* * * * *

FINANCIAL TRANSACTIONS: (continued)

8 - Appropriation of Funds for R-55 Recreation Assistant 1959-60:

On the recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3677

Resolution No. 3677

Approp. of Funds for R-55 Recrea. Asst. 1959-1960

RESOLVED, that this Commission requests the Mayor, Board of Supervisors and Controller to approve a Request for Supplemental Appropriation re-appropriating $91,000.00 from Appropriation No. 9.651.130.001 (Wages-Directors) to provide wages for the new classification of R-55 Recreation Assistants (as needed) at the rate of $1.75 per hour.

This $91,000.00 is 45% of the $199,828.00 budget item and will be spent as shown below:

40- R-55 Vacation Period
40 hours x 8 weeks = 12,800hrs. = $22,400.00

40- R-55 Vacation Xmas-Easter
35 hours x 4 weeks = 5,600hrs. = $ 9,800.00

40- R-55 Daily Part-Time
21 hours x 40 weeks = 33,600hrs. = $58,800.00

Total ..... $ 91,000.00

* * * * *

9 - Yacht Harbor Mooring Licenses:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3678

Resolution No. 3678

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellation (Permanent)	Effective Date	Name of Boat	Berth No.
Hoffman, W.W., M. D. Gottreich, Dr. Norman S. and R. H. Kelliher	7/1/59	NORA-M	109
Yocum, Everett	7/1/59	LIVELY LADY	189
Crittenden, C. S.	7/1/59	REBEL	199
Bargioni, Fred	7/1/59	HELAINE	28
Figone, E.	7/1/59	MISS CAROLINE	191
	7/1/59	V PRIMO	214
Licenses (Permanent)			
Wadhams, John H.	7/1/59	FLORA W	109
Morley, Charles V.	7/1/59	LIVELY LADY	189
Gabiati, Ernie	7/1/59	REBEL	199
Dalziel, D. B.	7/1/59	HELAINE	28
Figone, E.	7/1/59	V PRIMO	191

* * * * *

10 - Damage Claims: Request for Warrants:

On recommendation of the Acting General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Damage Claims: Request for Warrants: (continued)

Res. No. 3679

Resolution No. 3679

Damage Claims: Request for Warrants

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claims for damage are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

To	For - Date	Amount
Arnold A. Moresi 533 Madrid Street	Window Breakage April 20, 1959	$ 16.96
Viola Claire Dunlap 52 Carmelia Street	Window Breakage May 22, 1959	14.00
Delphe L. Steinmetz Ocean beach steps	Damage at or near Ocean beach steps June 28, 1959	18.00

* * * * *

11 - Award of Contract: SMALL BOAT RAMP (CONSTRUCTION OF): NEAR PIER 54, CHINA BASIN STREET, SAN FRANCISCO, CALIFORNIA: CONTRACT NO. 317: TO HEALY TIBBITTS CONSTRUCTION COMPANY, for $4,550.00:

The Secretary reported that the following sealed proposals were received and opened on Tuesday, 2:00 PM., August 11, 1959:

Bidders' Names and Addresses	Amount	ADD ALT. #1	ADD ALT. #2
Healy Tibbitts Construction Co. 411 Brannan Street San Francisco 7, California	$3,500.	$500.	$550.
Other Bidders:			
Rothschild, Raffin & Weirick, Inc. 875 Sansome Street San Francisco 11, California	$3,939.	$727.	$645.
Nibbi Bros. 1433 - 17th Street San Francisco 7, California	$4,250.	$435.	$415.

An appropriation of $5,000.00 was provided in the 1959-1960 budget for this project.

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3680

Resolution No. 3680

Award of Contract: SMALL BOAT RAMP (CONSTR.) to: Healy Tibbitts Cons. Co., for $4,550.00

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby award the contract for: SMALL BOAT RAMP (CONSTRUCTION OF), NEAR PIER 54, CHINA BASIN STREET, SAN FRANCISCO: CONTRACT NO. 317: to HEALY TIBBITTS CONSTRUCTION CO., 411 Brannan Street, San Francisco 7, California -- they being the lowest regular and responsible bidder therefor, in amount $4,550.00 (Four Thousand Five Hundred and Fifty Dollars and no/100); and

BE IT FURTHER RESOLVED, that the Acting General Manager, and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

(continued)

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: Small Boat Ramp: (continued)

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

12 - Award of Contract: SAN FRANCISCO ZOOLOGICAL GARDENS - Repaving of Paths: Contract No. 318: to Malott & Peterson-Grundy: for $9,887.00:

The Secretary reported that the following sealed proposals were received and opened on Tuesday, 2:00 PM., August 25, 1959:

Bidder's Name and Address		Amount
Malott & Peterson-Grundy 2412 Harrison Street San Francisco, California (Bond: American Automobile Insurance Company)	(sole bid)	$ 9,887.00

Funds allocated for this work in the 1959-60 budget are $12,000.00.

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3681

Award of Contract: S.F. ZOO Repaving of Paths: to: Malott & Peterson-Grundy, for: $9,887.00

Resolution No. 3681

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby award the contract for CONTRACT NO. 318: SAN FRANCISCO ZOOLOGICAL GARDENS - Repaving of Paths: to Malott & Peterson-Grundy, for: $9,887.00 (Nine thousand eight hundred eighty-seven and no/100 dollars); and

BE IT FURTHER RESOLVED, that the Acting General Manager, and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

13 - Midtown Terrace - Mt. Sutro Reservoir Fieldhouse: Architectural Agreement with Mr. Donald Beach Kirby:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3682

Award of Arch. Contr. to Donald Beach Kirby, for Fieldhouse, Midtown Terrace; Fee approx. $3,500.00

Resolution No. 3682

RESOLVED, that this Commission does hereby authorize the award and execution of an architectural contract for the preparation of plans, specifications and estimates of cost, and general architectural and engineering supervision for the construction of a fieldhouse at the abovementioned project, to: Mr. Donald Beach Kirby, Architect.

The architect, Mr. Donald Beach Kirby, is to receive a fee of 7% (seven percent) of the total actual cost of the construction, approximately $50,000.00; and the fee therefore to be approximately $3,500.00.
(continued)

FINANCIAL TRANSACTIONS: (continued)

Midtown Terrace - Mt. Sutro Reservoir Fieldhouse: Architectural Agreement with Mr. Donald Beach Kirby, AIA: (continued)

The plans, specifications and estimates of cost are to be completed within 120 calendar days.

The Acting General Manager and/or Business Manager, and the Secretary, are hereby empowered to execute the contract for and on behalf of this Commission.

* * * * *

14 - Candlestick Park - Supplemental Appropriation:

Candlestick Park, grid system - request for Sup. Ap. deferred

The request for a Supplemental Appropriation of $5,500.00 for the establishment of a grid elevation system in the Candlestick Park Parking area -- was deferred pending further study.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - Christopher Columbus Statue - Aquatic Park Site:

Aquatic Park selected by Citizens Com. as site of Columbus Statue

Commissioner Moore reported that she had attended a meeting with the Mayor's Citizens Committee, held for the purpose of selecting a suitable site for the Alfred Soldani - Christopher Columbus Statue.

Mrs. Grace Duhagen, Chairman of the Mayor's Citizens Committee, stated that several sites were suggested and studied; and that the Committee, as a whole, selected Aquatic Park as the best available location.

Referred to Com. Com. and Staff for further study

On motion of Commissioner Moore, seconded by Commissioner Conway, and duly passed, the matter was referred to Commission Committee and Staff for further study.

* * * * *

2 - Marina Green - Stereophonic Concerts:

Amer. Fedn. Musicians cannot sanction Stereo. Concerts-Marina Green

The Acting General Manager reported that a communication had been received from the American Federation of Musicians, Local No. 6, wherein it was stated that, at their Board of Directors Meeting, held on August 18, 1959 - decision was made that they could not sanction the proposal of Mr. Reice Hamel to present mechanically-reproduced musical concerts on the Marina Green.

Inasmuch as the American Federation of Musicians afford many free concerts at various parks, Mr. Hamel's request was denied.

* * * * *

3 - Storyland - Commissioner Moore's Revenue Report:

Commissioner Moore reported that the first month of operation of Storyland was most gratifying.

(continued)

COMMISSION COMMITTEE AND STAFF REPORTS:

Storyland - Commissioner Moore's Revenue Report: (continued)

Storyland: The statistics are as follows:

First month: fine report

Total attendance	206,063
Daily Average attendance...	6,647
Revenue	$25,040.80

The Commission expressed their pleasure and satisfaction, and it was the general sentiment that this report augured well for the future development and proper operation of Storyland.

* * * * *

NEW BUSINESS:

1 - Aquatic Park - Columbus Day Observance:

Columbus Day

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed - permission was granted to hold the usual observance of Columbus Day at Aquatic Park on Sunday, October 11, 1959.

* * * * *

2 - San Francisco Zoological Society:

The San Francisco Zoological Society reported that under the terms of the Lease Agreement that listed items had been accomplished and donated hereby by the Society to the San Francisco Zoological Gardens.

On motion of Commissioner Moore, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3684

Resolution No. 3684

WHEREAS, the San Francisco Zoological Society, operating in conformance to the terms of their lease; and

WHEREAS, the Society has been eminently successful in the operation thereof:

Commission graciously accepts donations by the S.F. Zoo Society to the S.F. Zoo Gardens

BE IT RESOLVED, that this Commission does hereby graciously accept the following donations on behalf of the City and County of San Francisco:

Modification of Zoo Cafe	$ 1,668.60
Five peanut booths	3,349.80
New food stand on former giraffe location	13,566.00
Architect fees on above 2 items	1,636.50
Building materials for koala house	902.30
Male polar bear from Detroit Zoo	1,040.00
Male polar bear insurance " "	40.00
Transportation on hyena cubs from India (a gift from George Munro)	402.68
Zoo map - Pischoff	285.20
Repairs and modifications to the 4 small zoo maps	25.00
Total	$22,916.08

BE IT FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary, are hereby empowered to take the necessary steps to effectuate formal acceptance.

* * * * *

NEW BUSINESS: (continued)

3 - Storyland:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3684

Resolution No. 3684

Com. accepts donation fr. Lions Club - $2300.00 for POOH Corner, Storyland

RESOLVED, that this Commission does hereby accept the donation of the West of Twin Peaks Lions Club, in the amount of $2300.00 for the construction of a POOH Corner at Storyland.

Said donation is in accordance with Board of Supervisors' Resolution No. 13356.

* * * * *

4 - Stow Lake - Boat Concession:

Stow Lake-Boat Conc. to be adv. for bids when contr. expires

Commissioner Conway stated that the present operator of the Stow Lake Boat Concession had been able to amortise his investment over a period of years in the operation of said Concession and recommended that said Concession be advertised for Bids when the present contract expired, in accordance with established policy.

The Commission approved the recommendation.

* * * * *

5 - Candlestick Park - Dedication Ceremonies:

Dedication Ceremonies to be considered by Messrs. Haas and Coffman

Mr. Thomas Gray, Manager Downtown Association, suggested that thought be given to appropriate dedication ceremonies for Candlestick Park.

President Haas stated that he and Commissioner Coffman would arrange a meeting to discuss formulation of plans.

* * * * *

6 - Hall of Flowers Area - Relocation of Utilities:

Permission granted to P.G.E. Co. for relocation of Utilities - Hall of Flowers area

On the recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Coffman, and duly passed - permission was granted to the Pacific Gas and Electric Company to relocate 4" gas main from the Hall of Flowers area to the west side of South Drive between Lincoln Way and Middle Drive; and also to lay new underground electric cable along South Drive between Lincoln Way and Middle Drive.

* * * * *

7 - Harding Park - Pacific Telephone & Telegraph Co. Cable:

Permission granted to P.T.T. Co. to lay new telephone cable

On the recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Coffman-permission was granted to the Pacific Telephone & Telegraph Co. to lay a new telephone cable, as per map on their Work Order No. RO70468. This service is necessary to care for present and future requirements of the area.

* * * * *

8 - Fort Funston - Demolishment of Certain Buildings:

Fort Funston-Demolishment of 2 Bldgs. approved

On the recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Coffman, and duly passed - permission was granted to Presidio Headquarters, United States Army, to demolish Buildings No. 449-Bus Station and No. 422-Garage, at Fort Funston and clear same from the area.

NEW BUSINESS: (continued)

9 - National Recreation Congress Attendance: Mr. James P. Lang:

On motion of Commissioner Coffman, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3686 — Resolution No. 3686

Auth. attendance J. P. Lang 41st Natl. Recr. Congress 9/28-10/2/59

RESOLVED, that this Commission does hereby authorize the attendance of Mr. James P. Lang, Superintendent of Recreation, to the 41st National Recreation Congress, to be held at Chicago, Illinois, on September 28, 1959 to October 2, 1959 - both dates inclusive.

* * * * *

10 - American Institute of Park Executives Attendance: Mr. Bartle S. Rolph:

On motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3687 — Resolution No. 3687

Auth. attendance B. S. Rolph 61st Ann. Conf. AIPE, 9/20-24/59, inc.

RESOLVED, that this Commission does hereby authorize the attendance of Mr. Bartle S. Rolph, Superintendent of Parks, to th 61st Annual Conference, American Institute of Park Executives, to be held in Philadelphia, Pa. - September 20, 1959 to September 24, 1959, both dates inclusive.

* * * * *

11 - Golden Gate Park - Proposed Riding and Stable Concession:

On the recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3688 — Resolution No. 3688

Com. auth. amend. of lease to include rates - GG Pk. Prop. Riding & Stable Concession

RESOLVED, that this Commission does hereby authorize the amendment of the proposed Golden Gate Park Riding and Stable Concession Agreement to include the following rates:

Trail rides $3.50 for 2 hours; $1.50 for each hour thereafter;

Class Lessons (10 students or more) $2.00, including instructor and horse;

Private Lessons (1 or 2 students) $3.50 per hour, including instructor and horse;

Stall Space and Feed (permanent) $55.00 per months;

Stall Space and Feed (temporary) $4.00 for first day; $2.00 each additional day.

* * * * *

12 - Mountain Lake Park - U. S. Army Water Pipeline:

On the recommendation of the Acting General Manager and on motion of Commissioner Moore, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 3689 — Resolution No. 3689

Appv. req. 4" underground wtr. pipeline across Mt. Lake Park

RESOLVED, that this Commission does hereby grant the request of the U. S. Army Engineer District, to install a 4" underground water pipe line across Mountain Lake Park.

* * * * *

NEW BUSINESS: (continued)

13 - Pacific Festival - Youth Parade:

The Commission approved the request of Sheriff Matthew C. Carberry to participate in the Pacific Festival Youth Parade, with a float depicting Storyland.

* * * * *

14 - U. S. Navy Jet Plane:

U.S. Navy to present jet plane to Com. when safe

Mr. James P. Lang, Acting General Manager, reported that the United States Navy would soon present the Recreation and Park Department with a surplus jet plane, and that when the plane had been worked over in the shops to make for safe public inspection, the Commission would be asked to approve a suitable location.

* * * * *

15 - Yacht Harbor and Small Boat Report:

Com. & Staff report on yacht & sm. boat harbor subject Pres. Haas reviewed - Meeting to be arranged

Commissioner Conway stated the Commission Committee and Staff had completed a yacht and small boat harbor report and had prepared plans for the utilization of $2,000,000 California State loan, which had been earmarked for that purpose.

President Haas stated that he had reviewed the subject and complimented Commissioner Conway and the Staff - and further, that a meeting with the Mayor's Small Boats Harbor Committee would be presently arranged.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 6:00 P.M.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnmire

San Francisco, California
September 24, 1959

MINUTES

The One Hundred and Ninety-third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, September 24, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. John F. Conway, Jr.

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of August 27, 1959 were approved, as corrected.

REQUESTS:

1 - Palace of Fine Arts - Carillon Bells:

On the recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Moore, the request of Mr. Walter S. Johnson, benefactor of the Palace of Fine Arts, to temporarily install Schulmerich "Carillonic Bells" in the rotunda of the Palace of Fine Arts during the months of October, November and December, 1959 - was granted. Note: Liability insurance policy holding the Recreation and Park Commission and the City and County of San Francisco harmless was received.

* * * * * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Associated Sportsmen of California, District Council No. 7 (Gene Yetter, President): expressing appreciation for aid in making their recent picnic a success.

2 - Christopher Columbus Statue: from the San Francisco Women Artists - protesting the acceptance of another sculpture.

3 - Camp Fire Girls' Day Camp: from the San Francisco Council: thanking the Department for their help in making the 1959 Day Camp season such a success.

4 - Storyland: letter of appreciation from The Independent Order of Foresters (Edward Cohn): expressing their thanks for the wonderful cooperation received from members of the Department during the presentation of their "Stars of Tomorrow" Show recently.

5 - Cow Palace: letters from the President, Public Relations Counsel and Business Manager of "WESCON", complimenting the Department on their display and thanking them for such an outstanding job at their recent Conference.

(continued)

LETTERS OF INFORMATION AND/OR APPRECIATION: (continued)

6 - Storyland: from Fairyland Committee, Lake Merritt Breakfast Club, Oakland: offering commendation, assistance and congratulations (forwarded by the Office of the Mayor).

7 - Bowling Greens: from the San Francisco Lawn Bowling Club; thanking the Department for cooperation given during the recent running of the National A L B A tournament.

8 - Camp Mather: from Mrs. Paul F. deMartini, 2408 Green St.: expressing pleasure and commending personnel for the service and efficiency of the Camp.

9 - Sutro Heights: from Miss Toni McCarty, Livermore: expressing regret that her dream of marriage in the Gardens would have to be modified, and also appreciation for the wonderful letter sent her by the Commission.

10 - Golden Gate Park Music Concourse: from The Estonian League of West Coast, Inc., (Arno Bender, President): expressing sincere gratitude for permission covering a program of Estonian music and folkdancing, at which 8000 attended.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Portsmouth Square Garage:

The Commission considered the matter of a Joint Working Agreement between the City and County of San Francisco, the Parking Authority, and the Recreation and Park Commission to facilitate and expedite the development of an underground garage beneath Portsmouth Square.

The following persons were among those present at this meeting:

Portsmouth Square Civic Garage

Vining T. Fisher	General Manager, Parking Authority
Thomas J. O'Toole	Secretary, Parking Authority
Jerome Cohen	Deputy City Attorney
Paul H. Louie	President, Portsmouth Civic Parking Authority
John J. Gould	Consulting Engineer
Douglas Baylis	Landscape Architect
Augustine Keane	California Heritage Council
Jay Williar	California Heritage Council

Mr. Vining T. Fisher had forwarded preliminary construction plans furnished by the Portsmouth Civic Garage Corporation under date of September 1, 1959. Said plans were submitted to the staff for study and review.

Mr. Fisher also tendered to all Commissioners the following letters and documents pertaining to the subject matter, to wit

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Portsmouth Civic Parking Corporation
244 Kearny Street
San Francisco 8, Calif.
YUkon 6-4667

August 11, 1959

Parking Authority of the City and County of San Francisco
500 Golden Gate Avenue
San Francisco 2, Calif.

Re: Portsmouth Civic Parking Corporation

REPRESENTATIVES AND DELEGATES (continued)

(Copy of letter from Portsmouth Civic Parking Corporation)

Gentlemen:

Reference is made to the letter of this Corporation addressed to the Board of Supervisors of the City and County of San Francisco dated June 5, 1956, wherein the undersigned Corporation stated that it would agree to cause the construction of a public parking garage in the area of Portsmouth Plaza in the City and County of San Francisco on the terms and conditions stated therein. This letter is intended to reaffirm the representations earlier made by the Corporation.

The Portsmouth Civic Parking Corporation, a California corporation, has been formed, under the laws of the State of California, for the purpose of aiding and assisting the City and County of San Francisco to obtain public improvements within the City and to grant financial assistance to the City to accomplish such improvements.

The Corporation will agree to cause the construction of a public parking garage in the area of Portsmouth Plaza in the City and County of San Francisco under plans and specifications agreeable to the Corporation and the City and County of San Francisco, upon the following conditions:

1. That the total issue of the stock of the Corporation be placed in trust for the City and County of San Francisco, subject only to the rights contained in the obligations, securities, debentures, or mortgages to be issued by the Corporation to obtain the necessary finances to carry out the purposes of the project.

2. That a lease of sufficient duration within a maximum period of 50 years be granted so as to permit the revenues of the garage, as determined by parking rates set by the City and County of San Francisco, to service and retire the outstanding obligations of the Corporation.

3. That the City and County of San Francisco will agree to establish rates for parking in the said garage, which shall be sufficient in amount to serve and retire the indebtedness of the Corporation within the term of the lease.

The Directors and officers of the Corporation are: Paul H. Louie, H. K. Wong, Clarence Poon, Herbert B. Gee, Thomas Fong, Guey Hong, Dai Ming Lee, Albert C. Lim, and Andrew Young.

We assure you that this Corporation is able to obtain the necessary financing to erect the proposed garage, and we shall be prepared to commence the erection of such a structure as soon as the land is made available to us by the City and County of San Francisco.

Yours very sincerely,

PORTSMOUTH CIVIC PARKING CORPORATION

By /s/ Paul H. Louie
Paul H. Louie
President

* * * * *

REPRESENTATIVES AND DELEGATES (continued)

C
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City and County of San Francisco

DEPARTMENT OF CITY PLANNING
100 Larkin St.
San Francisco 2, Calif.

August 28, 1959

Mr. Vining T. Fisher, General Manager
The Parking Authority of the City and County of San Francisco
500 Golden Gate Avenue
San Francisco 2, Calif.

R59.57 - Portsmouth Square Garage

Dear Mr. Fisher:

Pursuant to Section 116.1 of the Charter, the City Planning Commission at a regular meeting on August 27, 1959 considered your referral of August 24, 1959 regarding the Portsmouth Square Garage. The following report of action is submitted:

The final preliminary plans for Portsmouth Square Garage, identified as Scheme 16A, Checked August 20, 1959, prepared by Gould and Degenkolb, Consulting Engineers, for the account of Portsmouth Civic Parking Corporation are in conformity with the Master Plan.

Very truly yours,

/s/ James R. McCarthy

James R. McCarthy
Director of Planning

cc Mayor Christopher
Mr. Dolan
Mr. Ross
Mr. Gonsolin

* * * * *

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PARKING AUTHORITY
of the City and County of
San Francisco

500 Golden Gate Avenue
San Francisco 2

Resolution No. 229
Adopted: Sept. 24, 1959

Approved: Jerome Cohen
Deputy City Attorney

APPROVING SITE FOR PUBLIC PARKING FACILITY BENEATH PORTSMOUTH SQUARE AND RECOMMENDING DESIGNATION OF SAME BY BOARD OF SUPERVISORS FOR SAID PURPOSE, ALL PERTAINING TO THE PORTSMOUTH SQUARE PARKING PROJECT.

WHEREAS, the Parking Authority of the City and County of San Francisco was created by action of the Board of Supervisors of said City and County on October 6, 1949; and

WHEREAS, it is the function and purpose of said Parking Authority to recommend and provide additional off-street parking facilities in the City and County of San Francisco; and

WHEREAS, said Parking Authority, after careful investigation, study and

REPRESENTATIVES AND DELEGATES (cont'd)

Resolution No. 229 - Parking Authority of the City and County of San Francisco (continued)

deliberation, and upon the basis of competent and impartial economic and engineering advice, has found and determined that additional off-street parking facilities are needed immediately and are justified in the vicinity of Portsmouth Square in San Francisco; and

WHEREAS, careful analysis of potential sites for a public parking garage in the vicinity of Portsmouth Square indicates that the utilization of the sub-surface area of Portsmouth Square as the location of a public parking garage will best serve the public interest; and

WHEREAS, the site in question may best be described as that certain real property within the City and County of San Francisco, to wit:

BEGINNING at the point of intersection of the southerly line of Washington Street with the westerly line of Kearny Street; running thence southerly along said line of Kearny Street 275 feet to the northerly line of Clay Street; thence at a right angle westerly along said line of Clay Street 204 feet and 2 inches to the easterly line of Brenham Place; thence at a right angle northerly along said line of Brenham Place 275 feet to the southerly line of Washington Street; thence at a right angle easterly along said line of Washington Street 204 feet and 2 inches to the point of beginning.

and

WHEREAS, said site will provide a location for a public parking facility which will best serve the public convenience and necessity; now, therefore,

BE IT RESOLVED, that the Parking Authority of the City and County of San Francisco hereby approves the above designated site for a public parking facility in the City and County of San Francisco, and recommends that said site be designated for a public parking facility by the Board of Supervisors of the City and County of San Francisco.

I HEREBY CERTIFY that the foregoing resolution was adopted September 24, 1959 at the Special Meeting of the Parking Authority.

Thomas J. O'Toole
Secretary to the Authority

* * * *

Resolution No. 230
Adopted September 24, 1959

Approved: Jerome Cohen
Deputy City Attorney

RESOLUTION APPROVING JOINT WORKING AGREEMENT BETWEEN CITY AND COUNTY OF SAN FRANCISCO, PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO, AND RECREATION AND PARK COMMISSION, RELATING TO PORTSMOUTH SQUARE PARKING FACILITY, AND AUTHORIZING THE CHAIRMAN OF THE PARKING AUTHORITY OF THE CITY AND COUNTY TO EXECUTE SAME.

WHEREAS, there has been filed in the office of this Authority and brought to the attention of the members thereof a form of agreement between the City and County of San Francisco, the Recreation and Park Commission and the Parking Authority of the City and County of San Francisco which agreement and the terms thereof provide for the joint exercise of the respective powers and authorities

Resolution No. 230, Parking Authority (continued)

of each of the parties in connection with the leasing of certain property in Portsmouth Square for the purpose of the constructing and operating thereunder a public off-street parking garage, to which agreement reference is hereby made and directed for its detail; and

WHEREAS, it is the opinion of this Authority that said form of agreement contains the joint plan, intention and objective of the three (3) above-mentioned parties and should be executed in substantial form by all said parties in order that said project may be accomplished efficiently and expeditiously; now, therefore

BE IT RESOLVED, that said form of agreement on file with this Authority and to which appropriate reference has been made hereinabove is hereby approved in substance and the Chairman of the Parking Authority of the City and County of San Francisco is hereby authorized and directed to execute said agreement or said agreement with any changes that may hereafter become necessary but which do not change the substance or matter thereof.

I HEREBY CERTIFY that the foregoing resolution was adopted September 24, 1959 at the Special Meeting of the Parking Authority.

_____
Thomas J. O'Toole
Secretary to the Authority

* * * * * *

JOINT WORKING AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 1959, by and between the CITY AND COUNTY OF SAN FRANCISCO, hereinafter referred to as the "City"; THE RECREATION AND PARK COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO, hereafter referred to as the "Commission" and THE PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO, hereafter referred to as the "Authority";

W I T N E S S E T H:

WHEREAS, the City and County of San Francisco, acting under the California Parking Law of 1949 /1949 Statutes, Chapter 1503 - AB 2240/ activated the Parking Authority of the City and County of San Francisco on the 6th day of October, 1949, by Resolution No. 9126 (Series of 1939) of the Board of Supervisors for the purpose of establishing and coordinating the establishment of necessary off-street parking facilities within the City and County of San Francisco; and

WHEREAS, the City and County of San Francisco has determined the necessity for the establishment, maintenance and operation of a public off-street parking facility beneath the surface of Portsmouth Square; and

WHEREAS, the aforesaid site may best be described as that certain real property within the City and County of San Francisco, to wit:

JOINT WORKING AGREEMENT (continued)

BEGINNING at the point of intersection of the southerly line of Washington Street with the westerly line of Kearny Street; running thence southerly along said line of Kearny Street 275 feet to the northerly line of Clay Street; thence at a right angle westerly along said line of Clay Street 204 feet and 2 inches to the easterly line of Brenham Place; thence at a right angle northerly along said line of Brenham Place 275 feet to the southerly line of Washington Street; thence at a right angle easterly along said line of Washington Street 204 feet and 2 inches to the point of beginning,

and

WHEREAS, the above-described site will provide a location for a public parking garage of easy and convenient access, of adequate capacity, with least discomfort to adjacent properties at minimum public expense and will best serve the public interest; and

WHEREAS, under Section 42 of the Charter of the City and County of San Francisco, the Commission is authorized to lease to the highest responsible bidder for a term not to exceed 50 years and upon such other terms and conditions as it may determine, sub-surface space under any public park and the right and privilege to conduct and operate therein a public automobile parking station, provided that the said operation will not be, in any material respect or degree, detrimental to the original purpose for which said park was dedicated or a contravention to the conditions of any grant under which said park might have been received; and

WHEREAS, it is necessary and to the great advantage of the citizens of San Francisco that the accomplishment of said off-street parking facility under Portsmouth Square be effected at an early date; and

WHEREAS, the parties hereto by jointly exercising the various and common powers now vested in each and all of them may accomplish their objective most expeditiously and most economically and according to law;

NOW, THEREFORE, the parties hereto agree as follows:

1. The Authority, as agent for the City and Commission, shall coordinate and expedite any and all legal action taken or to be taken by any of the parties or all of them in accomplishing the leasing of said property and constructing of said underground garage and shall recommend to the parties hereto all actions to be taken by them and requisition the service required to be performed by the departments and officers of the City and County of San Francisco and necessary for the completion of this venture.

JOINT WORKING AGREEMENT (continued)

2. (a) The City, acting for itself or by and through its Recreation and Park Commission, as the situation or necessity may be, shall perform any and all acts required by law on its part to be performed or such acts as are necessary to effect the accomplishment of said project.

(b) The City, subject to its laws, shall make available such funds as in its judgment are required for the purposes of this venture.

(c) All appropriations made by the City for such purposes shall be administered by the Chief Administrative Officer of the City.

(d) All appropriations made, obligations incurred thereunder and expenditures made therefrom shall be in accordance with the laws regulating such performance by the City.

3. (a) The Commission shall do and perform any and all acts authorized for it to do by the provisions of Section 42 of the City Charter, or otherwise, in connection with said project, such as the calling for bids, awarding of contracts, and the execution of leases and contracts in connection therewith; the call for bids, the condition under which the bids are to be submitted, the conditions of the contract and lease in connection therewith, and the award of the contract and lease shall each require the prior approval of the Board of Supervisors of the City.

(b) Commission shall determine that the operation of the public off-street parking garage will not be, in any material respect or degree, detrimental to the original purpose for which said park was dedicated and is now used, and it shall require that the surface of said Square, after completion of the project, shall be restored in a manner and design satisfactory to it and for the benefit of the citizens.

(c) The Commission shall continue to have the complete and exclusive control, management and direction of the surface area of said Square.

4. Ownership and title to said garage structure shall be in the City and County of San Francisco only.

5. Revenues derived from any source in connection with the leasing or operation of said garage project shall be divided or credited to the City and the Recreation and Park Department in the ratio or percentage of ownership or control of said total area and shall

JOINT WORKING AGREEMENT (continued)

be deposited as prescribed by law.

6. This agreement shall continue until said project has been completed and is in commercial operation, and thereafter unless terminated by the parties.

IN WITNESS WHEREOF, the parties hereto have caused their duly authorized officers to execute this instrument the day and year first hereinabove written.

ATTEST: CITY AND COUNTY OF SAN FRANCISCO

(Seal)

Clerk, Board of Supervisors — Mayor

ATTEST:

RECREATION AND PARK COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO — RECREATION AND PARK DEPARTMENT OF THE CITY AND COUNTY OF SAN FRANCISCO

(Seal)

Secretary — General Manager

ATTEST:

PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO — PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

(Seal)

Secretary — Chairman

APPROVED AS TO FORM:

DION R. HOLM, City Attorney

By_____
Deputy City Attorney

* * * * *

Full discussion on the subject ensued.

Mr. Vining Fisher, General Manager of the Parking Authority, and Mr. Jerome Cohen, Deputy City Attorney, attested that the procedures would follow the same pattern as had been used in establishing St. Mary's and Union Square Garages.

Mr. Douglas Baylis, Landscape Architect, presented and explained final preliminary landscape plans, which had been developed in collaboration with the Recreation and Park Department staff as to utilization of the surface area.

Mr. Augustine Keane of the California Heritage Council explained the historical background of Portsmouth Square and the significance of the monuments erected thereon. He stated that the California Heritage Council had no objections to a sub-surface garage as such, but that the contour of Portsmouth Square should not be changed and that the historical markings should be preserved.

Commissioner Coffman related the previous experiences of the Commission in such matters, and stated that the action today was merely approval of a Joint Working Agreement, and that in the development of the final plans every feasible retention of the contour and the monuments should be incorporated.

JOINT WORKING AGREEMENT (continued)

After further general discussion, and on motion duly made by Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3690 Resolution No. 3690

RESOLUTION APPROVING JOINT WORKING AGREEMENT BETWEEN CITY AND COUNTY OF SAN FRANCISCO, PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO, AND RECREATION AND PARK COMMISSION, AND AUTHORIZING THE GENERAL MANAGER OF THE DEPARTMENT AND THE SECRETARY OF THE COMMISSION TO EXECUTE SAME.

WHEREAS, there has been filed in the office of this Commission and brought to the attention of the members thereof a form of agreement between the City and County of San Francisco, the Recreation and Park Commission and the Parking Authority of the City and County of San Francisco which agreement and the terms thereof provide for the joint exercise of the respective powers and authorities of each of the parties in connection with the leasing of the subsurface of Portsmouth Square for the purpose of the constructing and operating therein a public off-street parking garage, to which agreement reference is hereby made and directed for its detail, and

WHEREAS, it is agreeable to the Commission that an underground garage be constructed beneath the Portsmouth Square provided the Board of Supervisors so designates said Squqre as a proper and necessary site for the location of an off-street parking facility, and further provided that said operation will not be, in any material respect or degree, detrimental to the original purpose for which said park was dedicated or in contravention to the conditions of any grant under which said park might have been received; now, therefore,

BE IT RESOLVED, that said form of agreement on file with this Commission and to which appropriate reference has been made hereinabove is hereby approved in substance and provided the Board of Supervisors designates said Square as a necessary and proper site for the location of an off-street parking facility, the General Manager of the Recreation and Park Department and the Secretary of the Commission are hereby authorized and directed to execute said agreement or said agreement with any changes that may hereafter become necessary but which do not change the substance or matter thereof.

* * * * *

REPRESENTATIVES AND DELEGATES (continued)

UNION SQUARE - S.F. FASHION INDUSTRIES SHOW -

Mr. Leonard Joseph, Executive Director of the S. F. Fashion Industries, appeared before the Commission in behalf of their request to hold a nationally televised color fashion show in Union Square on July 21 and 22, 1960.

Mr. Joseph related the success of the 1959 show, and expressed the belief that the 1960 show would attract even greater national attention.

On motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, permission to hold the 1960 Fashion Show was granted.

* * * * * *

FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3691 Resolution No. 3691

Non-Civil Service and Exempt Appts. T-3102 thru T-3132, 8/10/59 thru 9/18/59

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-3102 thru T-3132 exempt appointments made by the General Manager and certified by the Secretary, during the period August 10, 1959 thru September 18, 1959 - are hereby ratified and approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2 - Progress and/or Final Payments:

Progress and/or Final Payments

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3692 Resolution No. 3692

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress a nd/or Final Payments.

a) MARINA YACHT HARBOR: Alterations to Harbor:
Contract No. 293: Ctfn. No. 2593:
4th payment to Healy Tibbitts Construction Co.;
period ending 8/3/59 ..... $ 36,281.00

b) CORONA HEIGHTS: Construction of Access and Utilities Ramp:
Contract No. 289: Ctfn. No. 3578:
1st payment to Pacific Pavements Co.;
period ending 8/31/59 ..... 12,375.00

c) GOLDEN GATE PARK: Construction of Tennis Clubhouse;
Contract No. 290: Ctfn. No. 3547:
4th payment to Clovis Construction Co.;
period ending 8/31/59 ..... 9,813.00

d) HUNTERS POINT GYMNASIUM: Rehabilitation of Gymnasium:
Contract No. 298: Ctfn. No. 3539:
3rd payment to DeNarde & Ganske;
period ending 8/31/59 ..... 4,273.00

e) GOLDEN GATE PARK: Construction of Hall of Flowers:
Contract No. 282: Ctfn. No. 3595:
1st payment to Midstate Construction Co.;
period ending 8/31/59 ..... 18,160.00

f) LAKE MERCED: Construction of Sports Center:
Contract No. 278: Ctfn. No. 3527:
9th payment to Ira H. Larsen Company;
period ending 8/31/59 ..... 7,472.00

g) CHINESE PLAYGROUND: Rehabilitation of Floodlighting System:
Contract No. 313: Ctfn. No. 2667:
1st payment to Abbett Electric Corporation;
period ending 8/10/59 ..... 3,208.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

h) PORTOLA PLAYGROUND: Alterations to Playground: Contract No. 238; Ctfn. No. 3513: 6th and final payment to Arntz Construction Co.; period ending 9/16/59 ..... $ 22,782.81

i) FULTON PLAYGROUND FIELDHOUSE: Installation of New Roof: Service Order No. 80: 1st and final payment to Wm. J. Anderson Roofing Co.; period ending 9/2/59 ..... 1,277.00

j) SAN FRANCISCO ZOOLOGICAL GARDENS - Pony Barn: Installation of Automatic Sprinkler System; Service Order No. 71: 1st and final payment to California Automatic Sprinkler Co.; period ending 8/19/59 ..... 1,645.00

k) CALIFORNIA MARINE PARKS AND HARBORS ASSOCIATION - Membership Dues for 1959-1960: To California Marine Parks and Harbors Association; Membership Dues for 1959-1960 ..... 500.00

l) LAKE MERCED SPORT FISHING - Special Patrol Services: Ctfn. No. 2654: To Associated Sportsmen of California, District Council No. 7; for the month of September, 1959..... 458.33

m) STRYBING ARBORETUM DEVELOPMENT - Services: Classification of Plants: Ctfn. No. 3546: To Elizabeth McClintock; for period ending 8/31/59 ..... 350.00

n) GOLDEN GATE PARK BAND - CONCERTS: Ctfn. No. 2683: To Ralph Murray, Director: period ending 7/31/59 ..... 3,529.76 period ending 8/31/59 ..... 3,474.94

o) STRYBING ARBORETUM DEVELOPMENT - Services: Horticultural and Botanical Expert and Coordinator - Ctfn. No. 3461: To Richard E. Baker; 18th payment; period ending 8/23/59 ..... 865.33

* * * * *

3 - Modifications of Contract:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3493 Resolution No. 3493

Modifications of Contract

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract:

a) LAKE MERCED SPORTS CENTER - Contract No. 278; Ctfn. No. 3527; Modification No. 5: To Ira H. Larsen Company; for furnishing new flagpole; NOT TO EXCEED ..... $ 463.59

b) HUNTERS POINT GYMNASIUM - Rehabilitation: Contract No. 298; Ctfn. No. 3539; Modification No. 3: To DeNarde & Ganske; furnish and install 1 panel, 1 lite door and hardware; an INCREASE of 69.84

c) CHINESE PLAYGROUND - Rehabilitation of Floodlighting System: Contract No. 313; Ctfn. No. 2667; Modification No. 1: To Abbett Electric Corporation; for additional electric work; an INCREASE of 47.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

Modifications of Contract: (continued)

d) HUNTERS POINT GYMNASIUM - Rehabilitation:
Contract No. 298: Ctfn. No. 3539: Modification No. 4:
To DeNarde & Ganske; to install new rainwater downspout and splash block; an INCREASE of ..... $ 61.26

e) HUNTERS POINT GYMNASIUM - Rehabilitation:
Contract No. 298: Ctfn. No. 3539: Modification No. 5:
To DeNarde and Ganske; to remove existing sheetrock; supply and install 5/8" sheetrock, including taping and painting; an INCREASE of 460.00

f) HUNTERS POINT GYMNASIUM - Rehabilitation:
Contract No. 298: Ctfn. No. 3539: Modification No. 6:
To DeNarde & Ganske; to furnish and install five new 1 panel 1 lite doors; install plywood wainscot on corridor and lobby walls; to install metal corner edges to sheetrock corners; an INCREASE of 788.10

g) MARINA YACHT HARBOR - Alterations:
Contract No. 293: Ctfn. No. 2593: Modification No. 6:
To Healy Tibbitts Construction Co.;
to construct corform work; an INCREASE of 482.88

h) LAKE MERCED SPORTS CENTER:
Contract No. 278: Ctfn. No. 3527: Modification No. 4:
To Ira H. Larsen Company; to install round floor moulding in meeting rooms and social hall; replace glass panels in doors of above rooms with birch plywood panels; an INCREASE of 598.44

i) MC LAREN PARK GOLF COURSE:
Ctfn. No. 3584: Modification No. 1:
To Frank L. Nemec; Mechanical Engineer;
for site survey; an INCREASE of 1,500.00

j) JUNIOR MUSEUM AND VARIOUS RECREATION BUILDINGS: Painting:
Contract No. 314: Ctfn. No. 2645: Modification No. 1:
To DeNarde & Ganske; delete Item 2-C Alternate Bid No. 3, at Joseph Lee Recreation Center; perform certain repair work ..... NO CHANGE IN CONTRACT PRICE

* * * * *

4 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3694

Resolution No. 3694

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) Work Order to Purchasing Department, Bureau of Reproduction; for blueprinting, mimeographing and photostating required for the 1947 Recreation Bond Fund projects; for quarter beginning October 1, 1959 ..... $ 1,000.00
(Appropriation No. 807.056.000
1947 Recreation Bond Fund)

.....

(continued)

FINANCIAL TRANSACTIONS: (continued)

Orders for Service and/or Work: (continued)

b) Work Order to Purchasing Department; Bureau of Reproduction: for blueprinting, mimeographing and photostating required for the 1955 Playground and Recreation Bond Fund projects for the quarter beginning October 1, 1959 ..... $ 5,000.00
(Appropriation No. 817.056.000
1955 Playground and Recreation Bond Fund)

* * * * *

5 - Extensions of Time:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3695 Resolution No. 3695

Extensions of Time RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

a) CHINESE PLAYGROUND: Rehabilitation of Floodlighting System; Contract No. 313; Ctfn. No. 2667; 8/10/59:
Extension necessary to do extra work and process modification of contract at request of Department; 60 calendar days; September 8, 1959 to November 7, 1959
ABBETT ELECTRIC CORPORATION

.....

b) LAKE MERCED SPORTS CENTER - Construction:
Contract No. 278; Ctfn. No. 3527; 12/15/58:
The extension of time is necessary to complete the modification in the contract for additional heating and ventilating work. The unit heater required for the heating work will take six weeks to build and deliver from the date the contractor was notified of the modification, which was August 31, 1959. Another 20 days will be required to finish the installations and test the complete heating and ventilating unit. 53 calendar days; September 10, 1959 to November 2, 1959
IRA H. LARSEN COMPANY

.....

c) VARIOUS SAN FRANCISCO PARKS - FIVE BUILDINGS: Installation of Aluminum Shingles; Contract No. 309; Ctfn. No. 2640; 6/22/59: Extension of time necessary because materials from East were delayed by teamster strike and because work to be done by Recreation and Park Department was not completed until August 17, 1959. 56 calendar days;
REGAL ROOFING CO., INC.

.....

d) PORTOLA PLAYGROUND - Alterations:
Contract No.238; Ctfn. No. 3513; 11/24/58

Modification No. 2:
Replace sewers, water lines, etc. ..... 20 days

Modification No. 9:
Extra chain link gate in fence ..... 2 days

Modification No. 11:
Refinish floors in four rooms ..... 5 days
Total 27 days
27 calendar days - August 20, 1959 to September 16, 1959
ARNTZ CONSTRUCTION CO.

FINANCIAL TRANSACTIONS: (continued)

6 - Transfers of Funds:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3696 — Resolution No. 3696

Transfers of Funds

"RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following transfer of funds from various appropriations tp provide funds for plans and specifications, inspection salaries, and car allowances properly chargeable to specific projects."

a)

From	
Appropriation No. 807.000.000	$ 4,808.54
807.000.059	4,845.29
To	
Appropriation No. 807.556.005	$ 228.29
556.006	3,642.58
556.035	746.41
557.035	64.84
557.059	4,845.29
557.061	126.42

.....

b)

From	
Appropriation No. 817.000.000	$ 9,356.58
000.004	104.58
000.005	761.68
000.009	355.61
000.016	348.63
000.025	622.31
000.029	267.31
000.030	9,458.42
To	
Appropriation No. 817.557.003	$ 3,596.16
557.012	1,560.20
557.033	4,200.22
557.004	104.58
557.005	761.68
557.009	355.61
557.016	348.63
557.025	622.31
556.029	267.31
556.030	1,091.05
557.030	8,367.37

c) Request the Controller to transfer $2,392.00 for blueprinting and mimeographing from the various capital improvement and reconstruction and repair appropriations in the 1959-60 Budget to an appropriation titled Blueprinting and Mimeographing, Construction Projects 1959-60 Budget.

From	Amount
Appropriation No. 9.656.500.101	$ 150.00
.102	180.00
.117	325.00
.124	200.00
.126	150.00
.127	130.00
.128	250.00
No. 9.651.214.000	180.00
223.000	150.00
No. 9.652.223.000	270.00
9.653.223.000	60.00
9.654.213.000	47.00
214.000	250.00
9.654.223.000	50.00
To	
Appropriation No. 9.651.000.234	$2,392.00

9/24/59

FINANCIAL TRANSACTIONS: (continued)

6 (d) To provide additional funds required for Comprehensive Liability Insurance at COIT TOWER, including elevator - Amount required $216.00; amount appropriated $160.00; deficiency $56.00

Transfer From:	To:	
Ap. 9.654.300.001 Materials and Supplies Resale	Ap. 9.654.815.000 Insurance Recreational Units	$56.00

7 - Damage Claims: Request for Warrants:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3697

Resolution No. 3697

Damage Claims: Request for Warrants

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damage are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

To	For - Date		Amount
Frank Bacigalupi 725 Douglas Street	Damages at or near 725 Douglas Street	5/23/59 & 5/31/59	$14.50
Joseph A. Bosque 107 Lobos Street	Window breakage 107 Lobos Street	6/10/59	25.56
Alma M. Carson 71 Crescio Court	Window breakage 71 Crescio Court	6/19/59	10.56
Regina Sachs	Personal injuries Camp Mather	8/12/59	50.60

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - Small Boats Harbor Report

Small Boat Harbors Report

President Haas reported that the Commission Committee and staff had held a meeting with the Mayor's Citizen Committee on Small Boat Harbors, and presented to them preliminary plans for the development of Yacht Harbor, and small boat harbors and facilities.

The President stated that the Commission Committee and staff had made a thorough and intensive study of the bay shoreline of San Francisco, and that their preliminary plans were well received by the Citizens Committee, and that they would render every assistance necessary in the furtherance of the program.

The Supervising Engineer reported that the staff would do all possible to prepare proper plans and specifications for presentation to the State of California, in order to obtain the $2,000,000 which had been earmarked for this purpose.

2 - Llewella F. Lewis Bequest - Dividend Check

Lewis Bequest Dividend Check

The Secretary reported that a Thriftimart, Inc. stock dividend check in the amount of $67.80 had been received and properly deposited with the City Treasurer.

* * * * *

NEW BUSINESS:

1 - San Francisco Zoological Gardens - Exchange of Animals:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut and duly passed, the following resolution was adopted:

Res. No. 3699 Exchange of Animals

Resolution No. 3699

RESOLVED, that this Commission does hereby approve the following exchange of animals with Mr. H. Via, 3429 Waco Street, Baldwin Park, California, subject to approval by the City Purchaser.

San Francisco to Give	San Francisco to Receive
Three (3) Axis Deer	Two (2) Sassin Antelopes

The above exchange to be at no transportation cost to the City and County of San Francisco.

* * * *

2 - Golden Gate Park - P. G. & E. Lighting Permits

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following three requests were granted. (President Haas abstained).

Northridge Drive - Lighting

Northridge Drive - Lighting

Removal of certain overhead facilities and installation of new services to improve lighting in accordance with P. G. & E. drawing No. 2-2982-Ch. 1. Said permission to be revocable.

Chain of Lakes - Lighting

Chain of Lakes Drive - Lighting

Installation of new lights on the Chain of Lakes Drive in accordance with P. G. & E. Drawing No. 3-1683. Said permission to be revocable.

Hall of Flowers - Electric Service

Hall of Flowers - Electric Service

Installation of pole and anchor as shown on P.G. & E. Drawing No. 1-6209. Installation necessary in order to supply electric service to the new Hall of Flowers. Said permission to be revocable.

3 - Band Concerts - Donated by American Federation of Musicians - Music Performance Trust Funds.

Band Concerts

The Musicians' Union Local No. 6 announced that they would hold forty piece brass band concerts at:

Aquatic Park - Sunday October 4, 1959 - 2 to 4 p.m.
Fleishhacker Playfield
Sunday October 11, 1959- 2 to 4 p.m.

On motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. 3700 Appreciation expressed to American Federation of Musicians

Resolution No. 3700

RESOLVED, That this Commission does hereby express sincere appreciation to the American Federation of Musicians, for the many band concerts given at various parks and playgrounds.

* * * *

NEW BUSINESS (continued)

4 - Balboa Soccer Stadium - 1959-60 Soccer Agreement

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Casey and duly passed, the following resolution was adopted:

Res. No. 3701
Approval of Execution of Soccer Schedule Agreement

Resolution No. 3701

RESOLVED, that this Commission does hereby approve the execution of the Agreement with the S. F. Football League, Inc. for the 1959-60 Soccer Schedule, as submitted.

* * * * *

5 - San Francisco Zoological Society - Report

The S. F. Zoological Society presented to the Commission an informal report of their first year operation of the concessions at the San Francisco Zoological Gardens as a non-profit organization.

Report of S. F. Zoological Society

The report reflected that more than $11,000.00 had been paid as rental to the Recreation and Park Department, and that over thirty thousand dollars in revenue had been expended for improved facilities and procurement of additional zoological specimens.

The Commission reviewed the report and severally complimented the Society for the excellence of their operation.

Pursuant thereto and on motion of Commissioner Moore, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted.

Res. No. 3702
Commendation of S. F. Zoological Society

Resolution No. 3702

WHEREAS, the San Francisco Zoological Society had rendered an informal report on their first year's operation of the concessions at the Zoological Gardens as a non-profit organization, and

WHEREAS, many additional facilities and increased services to the public had been accomplished, and

WHEREAS, several Zoological specimens had been procured, among them being three priceless Koalas, and

WHEREAS, review of the first year's report of the non-profit operation of the concessions by the Society presages ever-increasing benefits that will accrue to the City and County of San Francisco,

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby highly commend the President of the Society, Mr. Alan Fleishhacker and his colleagues for their resourcefulness, iniative, leadership and conscientious effort in the affairs of the Society, which will redound to the benefit of San Francisco and visitors to the Zoological Gardens.

* * * *

Adjournment: There being no further business, President Haas declared the meeting adjourned at 4:55 p.m.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

PNM:fg

San Francisco, California
October 8, 1959

MINUTES

The One Hundred and Ninety-fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, October 8, 1959; Vice President Coffman presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. Walter A. Haas, President
Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of September 24, 1959 were approved.

* * * * *

REQUESTS:

1 - Portsmouth Square - Chinese Independence Day:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly approved - the request of the Chinese Six Companies and the Chinese Chamber of Commerce to use Portsmouth Square on Saturday, October 10, 1959, to honor Chinese Independence Day- was granted.

* * * * *

2 - Noe Valley Recreation Center - Central Council of Civic Clubs:

On recommendation of the General Manager, the request of the Central Council of Civic Clubs to hold their monthly meetings on the third Friday of each month at the Noe Valley Recreation Center -- was referred to Commission Committee and Staff for decision.

* * * * *

3 - Coit Tower - Columbus Day Concert:

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Bercut, the request of the Columbus Day Celebration Committee for the Park Band to render a concert program at Coit Tower on Monday, October 12, 1959 at 2:00 P.M. -- was granted.

* * * * *

4 - Fleishhacker Pool - Year Round Operation:

The requests of over one hundred petitioners that Fleishhacker Pool be operated on a year round basis -- was considered.

The General Manager reported that the Staff was presently preparing a summary of the additional cost and feasibility.

REQUESTS: (continued)

5 - Union Square - Down Town Association Week:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed -- the request of the Down Town Association to use Union Square for Down Town Association Week, October 19-24, 1959 -- was granted, with the proviso that the Commission Committee and Staff ascertain that the program would be in keeping with established policy; and further, that there be no confliction with the United Nations' program.

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6 - Steinhart Aquarium - Truck Storage:

The Commission considered the request of the Steinhart Aquarium to garage their new truck at The Palace of Fine Arts.

The General Manager reported that a more suitable area would probably be provided in the Main Yard, where watchman protection would be afforded. The matter was referred to the General Manager for action.

* * * * *

7 - Golden Gate Park - Band Concourse:

The Commission considered the request of the KNOW YOUR AMERICA WEEK COMMITTEE for a band concert on Sunday, November 22, 1959, commemorating this national observance.

On motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed -- this request was granted.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Commissioner Conway:

Letter from Commissioner Conway from Manila, re' trip to the Orient: relating experiences and courtesies extended.

2 - Candlestick Park:

Copy of letter of Mr. Alan K. Browne, President of San Francisco Stadium, Inc., to Charles L. Harney, Inc., Contractor: relative to Stadium completion.

3 - Fleishhacker Pool:

Letter from Margaret Frazier: complimenting Department operation of Fleishhacker Pool, and suggesting additional opening period.

4 - Golden Gate Park - Equestrian Path:

Copy of Police Chief Cahill's letter to Mr. A. E. Betts, Ride Chairman: regarding bridle paths in Golden Gate Park.

5 - Golden Gate Park - Stable Concession:

Letter from Mr. F. B. Keyston, President of Keyston Bros.: complimenting the Commission on their selection of the Heck Brothers for possible operation of the riding and stable concession.

LETTERS OF INFORMATION AND/OR APPRECIATION: (continued)

6 - Mission Neighborhood Centers:

Letter of appreciation from Mr. William H. Orrick, Jr., President, Mission Neighborhood Centers, Inc.: for the splendid cooperation of the Recreation and Park Staff in their summer program for youth.

7 - Golden Gate Park - Speedway Meadows Picnic:

Letter of appreciation from G. Gertrude Hutchinson: for providing the facilities at Speedway Meadows for Radio Station KPFA (FM) picnic.

8 - Pacific Festival Ball:

Letter of appreciation from Mrs. John S. Logan, Chairman, Pacific Festival Ball: for assistance and contribution to the success of the Ball held in the City Hall rotunda.

9 - Golden Gate Park - Parking:

Letter from Mr. F. R. Fuller, 1725 Van Ness Avenue: re' jammed parking conditions in the Park.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3703 Resolution No. 3703

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) GOLDEN GATE PARK: Construction of HALL OF FLOWERS; Contract No. 282; Ctfn. No. 3595:
Midstate Construction Co.; 2nd payment; period ending 9/30/59 ..... $ 17,013.00

b) CORONA HEIGHTS: Construction of Access Ramp: Contract No. 289; Ctfn. No. 3578:
Pacific Pavements Co., Ltd., 2nd and final payment; period ending 9/25/59 ..... 12,825.00

c) GOLDEN GATE PARK Repair of Parapet, Arguello and Fulton: Service Order No. 76:
Western Art Stone; 1st and final payment; period ending 9/30/59 ..... 1,223.00

d) STRYBING ARBORETUM: Development: Services Horticultural and Botanical Expert and Coordinator: Ctfn. No. 3461:
To Richard E. Baker: period ending 9/23/59; earned $17,673.19 of net contract for $22,000.00..... 876.45

e) GOLDEN GATE PARK BAND - Concerts: Ctfn. No. 2683:
To Ralph Murray Director; period ending 9/30/59; earned $9,902.81 of net contract for $32,770.00.... 2,898.11

* * * * *

FINANCIAL TRANSACTIONS: (continued)

2 - Modifications of Contract:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3704 — Resolution No. 3704

Modifications of Contract

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract:

a) GOLDEN GATE PARK - TENNIS CLUBHOUSE: Contract No. 290; Ctfn. No. 3547: Modification No. 3:
Clovis Construction Co.; to extend wiring for public address system and install electrical outlet (Force Account); NOT TO EXCEED ..... $ 268.92

b) MC LAREN PARK - Rough Grading: Contract No. 305; Ctfn. No. 3581: Modification No. 1:
Robert A. Farish; to complete rough grading work on Golf Course; an INCREASE of 426.00

c) PIER 54: RAMP: Contract No. 317; Ctfn. No. 2692: Modification No. 1:
Healy Tibbitts Construction Co.: to supply and install 16 galvanized steel dowels and hooks; an INCREASE of 52.95

d) LAKE MERCED SPORTS CENTER: Contract No. 278; Ctfn. No. 3527: Modification No. 6:
Ira H. Larsen Company: for additional hardware for doors in meeting rooms and corridor; an INCREASE of 353.69

* * * * *

3 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3705 — Resolution No. 3705

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) MC LAREN PARK:

Work Order to Bureau of Street Repair, Dept. of Public Works: for constructing and paving drainage ditch ..... $ 500.00
(Appropriation No. 817.550.029.04; 1955 Bond Fund Program) (remaining funds will be returned to account)

.....

b) KEZAR STADIUM - Protective Wall:

Thomas F. Chace, Consulting Engineer: plans and specifications for protective wall; NOT TO EXCEED 500.00
(Appropriation No. 9.656.500.129; 1959-60 Budget Item)

* * * * *

FINANCIAL TRANSACTIONS: (continued)

4 - Extension of Time:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3706 — Resolution No. 3706

Extension of Time — RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

MC LAREN PARK: Rough Grading for Nine Hole Golf Course: Contract No. 305: Ctfn. No. 3581: 7/13/59:

Robert A. Farish, Contractor:

Work stopped at Engineer's order	15 days
Rainy days and too wet to work	3 days
Heavy Equipment: Contract Modification No. 1, processing and doing work	28 days
(46 calendar days) ..... Total	46 days
(9/10-10/26/59-46 calendar days)	

* * * * *

5 - Approval Compromise Settlement Payment of $1,250.00 - Kent vs. City and County of San Francisco: Superior Court No. 475669:

On motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3707(a) — Resolution No. 3707(a)

Approval Compromise Settlement Pmt. of $1,250.00; — RESOLVED, that this Commission, having investigated the above matter; and the City Attorney having recommended settlement payment to the following plaintiffs -- this Commission does hereby request the Controller to issue warrant to pay said compromise settlement, as listed below:

Kent vs. City and County S.F. — To Robert and Marjorie L. Kent, parents of minor son, Gary, who drowned April 3, 1957, in body of water adjacent to Sharp Park Golf Course..... Superior Court No. 475669 ..... $ 1,250.00

* * * * *

6 - Request for Supplemental Appropriation of $1,250.00: To cover Compromise Settlement in Kent vs. City and County of San Francisco - Superior Court Case No. 475669:

Pursuant to the above compromise payment, and on motion duly made, seconded and passed, the Commission adopted the following resolution requesting a Supplemental Appropriation of $1,250.00:

Res. No. 3707(b) — Resolution No. 3707(b)

Request for Supplemen. Approp. of $1,250.00 - Kent vs. City and County S.F. — RESOLVED, that this Commission does hereby request the Mayor, Controller and Board of Supervisors, to approve a Supplemental Appropriation in the amount of $1,250.00 from such funds as are legally available, to the credit of Appropriation No. 9.651.804.000 - to provide funds for payment of the litigated compromise settlement listed below:

For death of minor Son, Gary, of Robert and Marjorie L. Kent, who drowned April 3, 1957, in body of water adjacent to Sharp Park Golf Course (Superior Court No. 475669) Kent vs. City and County of San Francisco ..... $ 1,250.00

10/8/59

FINANCIAL TRANSACTIONS: (continued)

7 - Permanent Salary Appropriations for Temporary Replacement Employments:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3708 — Resolution No. 3708

Permanent Salary App. for Temp. Replace. Empoyments - approved

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Reqs. Nos.	Replacing	Reason - Period	Amount
	C-104 JANITOR		
T-3135	John Walsh	Suspended 9/22/59 - 10/21/59	$ 305.00
	R-56 RECREATION DIRECTOR		
T-3098	Dorothy Lowden	Leave w/o pay 8/10/59 - 8/30/59	302.95
T-2969) T-2992)	Ruby Taylor	Sick Lv. w/o pay 8/9/59 - 9/9/59	439.77
T-3067	Roslyn Tuska	Working in higher classification 8/16/59 - 8/31/59	215.00
T-2993	Velma Wills	Sick Lv. w/o pay 9/1/59 - 10/10/59	566.82
T-3150	Leslie Grimes	Leave w/o pay 10/1/59 - 2/29/60	2,150.00
T-3145	Myldred Jackson	Leave w/o pay 10/1/59 - 10/15/59	215.00
	R-110 LIFEGUARD		
T-3129	Don DeMeyer	Leave w/o pay 9/21/59 - 1/20/60	1,650.00
	R-112 MATRON, SWIMMING POOL		
T-3147	Clara Driver	Leave w/o pay 10/1/59 - 2/29/60	1,350.00
	W-106 RIDES ATTENDANT		
T-3080	James Lapin	Sick Lv. w/o pay 9/10/59 - 1/2/60	1,199.31

* * * * *

8 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3709 — Resolution No. 3709

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Yacht Harbor Mooring Licenses: (continued)

Cancellation (Permanent)	Effective Date	Name of Boat	Berth No.
Kelly, Robert M.	10/1/59	LAZY BONES	211
Gabiati, Ernie	10/1/59	REBEL	199

Licenses (Permanent)

Marks, Howard A.	10/1/59	FISH TALES	211
Hessel, Warren H.	10/1/59	LADY MAGOO	173
Kelly, Robert M.	10/1/59	LAZY BONES	214

Permanent licenses to new berths for the following:

Gabiati, Ernie	30' berth
McGee, Rev. James A.	30' berth
Giorgetti, Leo	30' berth
Scott, Kenneth C.	30' berth
Carriere, Ralph G.	35' berth
Smith, Marshall	35' berth
Malan, Clarence L.	40' berth
Borden, Owen W.	40' berth
Schuman, Adolph P.	40' berth
Cervetto, Joseph	40' berth

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COMMISSION COMMITTEE AND STAFF REPORTS:

1 - Small Boats and Harbors Reports:

Vice President Coffman reviewed the step by step history of utilizing California State funds for expansion and development of boat and small craft facilities.

He stated that a few months ago, after many Committee meetings, the State had earmarked $2,000,000 for this purpose; and further that the monies had been made available several weeks ago, subject to approval of plans.

Small Boats and Harbors Reports

Vice President Coffman remarked that former Commission President, Fred D. Parr, Chairman of the Mayor's Small Craft Harbor Committee, had been a staunch champion and supporter of this program. He also stated that now monies had been made available, and the entire bay shoreline of San Francisco had been studied and the results thereof had been developed to the degree that a Special Meeting should be called for consideration of requesting the Board of Supervisors to make proper application to the State.

The Special Meeting was set for 3:00 P.M., Wednesday, October 14, 1959 at McLaren Lodge; and Vice President Coffman directed that all interested parties be notified.

* * * * *

2 - Navy Jet Plane - Transportation:

Transportation for Navy Jet Plane offered

The General Manager reported that the G. W. Thomas Drayage & Rigging Co., in cooperation with the NEWS CALL BULLETIN and Teamsters Local No. 85 -- would afford transportation for the recently acquired Navy Jet Plane from Moffett Field, to any designated Recreation and Park area.

The Commission accepted the kind offer and directed that their appreciation be conveyed to the donors.

* * * * *

NEW BUSINESS:

1 - Corporation Yard - Final Plans Miscellaneous Additions:

The Commission considered final plans for certain additions to the Corporation Yard.

After study, and on motion by Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3710 — Resolution No. 3710

Corp. Yard; final plans appvd. misc. additions

RESOLVED, that this Commission does hereby approve final plans for certain additions to the Corporation Yard, as shown on File No. 2993 (4 sheets), in order to utilize the $25,000 made available by the 1955 Bond Fund.

* * * * *

2 - Aquatic Park - Rock Groin and Repairs to Seawall:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3711 — Resolution No. 3711

Aquatic Park: Rock Groin and Repairs to Seawall- approved

RESOLVED, that this Commission does hereby approve the final plans and specifications for the construction of a Rock Groin and repairs to the seawall, as prepared by E. Elmore Hutchison and J. E. Hayes, Associated Consulting Engineers. (Estimated cost: $14,000; 1959-60 Budget Item)

* * * * *

3 - Coit Tower - Door Partitions - First Floor:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3712 — Resolution No. 3712

Final plans & specs. appvd. for Door and Partitions

RESOLVED, that this Commission does hereby approve the final plans and specifications, as prepared by William G. Merchant, Architectural firm, for the construction of first floor door and partitions at Coit Tower.
($1,750; Appropriation No. 8.654.223.000)

* * * * *

4 - Great Highway - Distribution Portion Irrigation System Plans:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3713 — Resolution No. 3713

Final plans and specs. approved; irrig.dist. system

RESOLVED, that this Commission does hereby approve the final plans and specifications, as prepared by Frank Nemec, Mechical Engineer, for the irrigation distribution system of the Great Highway planted area.

* * * * *

5 - Candlestick Park - Jamestown Avenue; Chain Link Fence:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

(continued) 10/8/59

NEW BUSINESS: (continued)

Candlestick Park - Jamestown Avenue; Chain Link Fence: (contd)

Res. No. 3714 — Resolution No. 3714

Erection ch. link fence - approved

RESOLVED, that this Commission does hereby approve the erection of a chain link fence by the Board of Public Works, as requested by Reuben H. Owens, Director; in accordance with their engineering Plan A25191.3.

* * * * *

6 - Candlestick Park - Custodial Responsibility:

Request for custodial responsibility considered

The Commission considered a communication from Mr. Alan K. Browne, President, San Francisco Stadium, Inc., wherein it was requested that immediate arrangements be made by the Recreation and Park Commission for custodial responsibility.

Custodial responsibility deferred

After full discussion, it was determined that custodial responsibility be deferred until acceptance of the project by the Architect and Certification of Completion of the contract by the Controller has been obtained.

* * * * *

7 - San Francisco Zoological Gardens - Exchange of Animals:

The General Manager reported that the San Francisco Zoological Society were negotiating for the acquisition of a pair of Gorillas for the San Francisco Zoological Gardens, and recommended the following resolution which, on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3715 — Resolution No. 3715

Exchange of animals approved with Fresno Zoo

RESOLVED, that this Commission does hereby approve the exchange of one Orang-utan from the San Francisco Zoological Gardens to the Fresno Zoo, as partial payment for one young Gorilla; details of the transaction to be handled by the San Francisco Zoological Society at no cost to the City and County of San Francisco.

* * * * *

8 - Robert H. Hoyt - B32 Business Manager: Resignation:

The General Manager, with regret, announced the resignation of Robert H. Hoyt, Business Manager, effective November 6, 1959.

Resolution of Appreciation

Mr. Hoyt served as Business Manager for the Recreation Department from 1948 to June 30, 1950. When the Recreation and Park Departments were merged on July 1, 1950, under provisions of the Charter Amendment, he became Business Manager for the merged Departments and assumed the responsibility of combining the budgetary and administrative affairs - together with the attendant assignment of duties for the business personnel.

Robert H. Hoyt, Business Manager

The Commissioners and the General Manager individually expressed their appreciation to Robert H. Hoyt; and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

(continued)

NEW BUSINESS: (continued)

Robert H. Hoyt - B32 Business Manager: Resignation: (cont'd.)

Res. No. 3716

Resolution No. 3716

WHEREAS, Robert H. Hoyt served the Recreation and Park Commission as Business Manager since the merger on July 1, 1950; and

WHEREAS, Robert H. Hoyt handled the intracacies of combining the budgetary, administrative and business personnel affairs in a creditable manner; and

Resolution of Appreciation

WHEREAS, Robert H. Hoyt was the guiding hand in the proper financial procedures for the expenditure of the 12 million 1947, and the 7 million 1955 Bond Funds, and the proportionate increased administrative responsibilities; and

Robert H. Hoyt, Business Manager

WHEREAS, Robert H. Hoyt rendered invaluable assistance to this Commission in their deliberations on budget recommendations and in the preparation of Concession Agreements and other matters; now, therefore, be it

RESOLVED, that this Commission does hereby express its sincere appreciation to Robert H. Hoyt for his assiduity, cooperation and his services rendered beyond the call of duty; and be it

RESOLVED, that this Resolution of Appreciation convey the wish of this Commission and of his many co-workers, that his future bring the success and happiness that he truly deserves; and be it

FURTHER RESOLVED, that this Resolution of Appreciation be recorded in the Minutes of this meeting and that a proper copy of it be presented to Robert H. Hoyt.

* * * * *

ADJOURNMENT:

There being no further business, Vice President Coffman declared the meeting adjourned at 4:30 P.M.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

San Francisco, California
October 14, 1959

MINUTES

A SPECIAL MEETING of the Recreation and Park Commission was called to order at 3:00 P.M., on Wednesday, October 14, 1959.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz

Absent:

Mr. Peter Bercut
Mr. William M. Coffman, Vice President
Mrs. Joseph A. Moore, Jr.

* * * * *

Development of Marina Yacht Harbor and Trailer-Boat Ramp Facilities:

This Special Meeting was called for the consideration of requesting the Board of Supervisors to make application to the State of California for a loan of $2,000,000 for the purpose of developing San Francisco Harbor boat facilities.

Members of the Mayor's Small Boats Harbor Committee, St. Francis Yacht Club Committee, and other interested parties, attended the meeting.

Development Marina Yacht Harbor and Trailer-Boat Ramp Facilities

President Haas related the history of the planning for the development of a small craft harbor and the expansion of the Marina Yacht Harbor - and of the many meetings of the Mayor's Small Boats Harbor Committee, under the Chairmanship of Mr. Fred D. Parr.

The President further stated that Commissioner Conway and the Staff had explored the subject extensively and had collaborated with interested parties - and they were now prepared to present drawings in connection with the preliminary studies and render a feasibility revenue report.

Commissioner Conway explained the plans wherein the present Marina Yacht Harbor would be expanded and approximately 234 berths would be added or replaced; and that ultimately all floats and utilities would be furnished to the Licensee, with an attendant increase in mooring fees.

He further stated that the present studies embraced the development of a small craft harbor south of Hunters Point and northwest of Candlestick Park. This development would contain launching ramps, auto parking area and some berths - together with service and convenience facilities being afforded.

Full discussion ensued, participated in by the Commission, members of the Staff, the Committees, and interested parties.

After ascertaining substantial approval of the recommendations, and on motion of Commission Conway, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

(continued)

Development of Marina Yacht Harbor and Trailer-Boat Ramp Facilities: (continued)

Res. No. 3717

Resolution No. 3717

WHEREAS, Section 5827 of the California Public Resources Code provides that the Small Boat Harbor Committee may loan to a city, county, or district, a sum of money for the construction of a small boat harbor; and

State of California appvd. earmarking $2,000,000 for possible loan to City & Co. S.F.

WHEREAS, the California State Legislature, by the adoption of Assembly Concurrent Resolution No. 30 (Chapter 61, 1959 Regular Session), approved the earmarking of the sum of $2,000,000 for a possible loan to the City and County of San Francisco; said monies to be repaid out of the gross revenue from the project within 20 years at 3% interest on the unpaid balance; and

WHEREAS, this Commission and Staff have made exhaustive study of the bay shoreline of San Francisco and have had prepared, drawings in connection with the preliminary plans for development, and have prepared tentative revenue estimates; now, therefore, be it

Commission requests Bd. Supvs. to make application for loan of funds earmarked for develop. small boat harbor and facilities

RESOLVED, that this Commission does hereby request the Board of Supervisors to make application to the Small Boat Harbor Committee, Department of Natural Resources of the State of California, for a loan of the funds earmarked for the development of a small boat harbor and attendant facilities; and be it

FURTHER RESOLVED, that this Commission does hereby empower the General Manager and the Secretary to do such things and perform such acts in order to effectuate the provisions and intent of this resolution.

* * * * *

ADJOURNMENT:

There being no further business, President Haas declared the meeting adjourned at 4:15 PM.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

San Francisco, California
October 22, 1959

MINUTES

The One Hundred and Ninety-fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 PM, on Thursday, October 22nd, 1959; Vice President Coffman presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. Walter A. Haas, President
Dr. Francis J. Herz

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of October 8, 1959 were approved.

* * * * *

REQUESTS:

1 - Portsmouth Square - California Historical Society:

Mr. Donald Biggs appeared before the Commission in behalf of his telephonic request that the California Historical Society be given permission to hold a rally in Portsmouth Square on Thursday, October 29, 1959.

The Commission deferred action until a written request has been received, explaining the details of the rally and the proposed program.

* * * * *

2 - Mission Park - Second Church of Christ Scientist - Parking Request:

On recommendation of the Staff, the request of The Second Church of Christ, Scientist, 655 Dolores Street: to permit automobile parking in Mission Park (19th Street, west of Dolores), on Saturday, November 14, 1959 from 2:00 to 4:30 PM- was denied, due to the steepness and the unlevel terrain - plus the danger to children playing in the park.

* * * * *

3 - Band Concourse - Polish Constitution Day:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed - permission was granted to the Polish National Alliance Council No. 4 to have a concert program commemorating the Polish Constitution adopted in 1791, on Sunday, May 1, 1960.

* * * * *

(continued)

REQUESTS: (continued)

4 - Civic Center - Brooks Hall - Imported Car Show Pylon:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed - permission was granted to Mr. J. P. Cahn, Managing Director of the Imported Car Show, Brooks Hall, to erect a triangular pylon at the southeast corner of Fulton and Hyde Streets, carrying a sign "Imported Car Show November 12 through November 22, 1959", with the proviso that a proper certificate of insurance be furnished.

* * * * *

5 - Aquatic Park - Senior Citizens:

The request of the San Francisco Senior Center for an additional 9'x9' prefabricated one-room unit - was referred to the Staff for additional study.

* * * * *

6 - Conservatory Valley - Boys' Club Plaque:

Upon recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed - the request for a floral plaque during Boys' Club Week, April 4-10, 1960 - was granted.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Portsmouth Square:

a) Letter from Mr. Herman Wobber, 245 Hyde Street: suggesting that Portsmouth Square be re-finished into a Chinese Tea Garden.

b) Letter from the Grand Lodge Free and Accepted Masons, 1111 California Street: requesting retention of monument to the first public school.

c) Letter from Mr. Philip N. McCombs, 45 Second Street: protesting Portsmouth Square Garage.

d) Letter from the Northern California Chapter, The American Institute of Architects: protesting Portsmouth Square Garage.

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2 - J. D. Randall Junior Museum:

Letter of appreciation from Mr. Walter Dietz, Assistant Principal and Dean of Boys, Aptos Junior High School: expressing appreciation for wild life study presentations.

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3 - Laurel Hill Playground:

Letter of appreciation from Mrs. Francis Greenspan, Chairman Laurel Heights Improvement Association.

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(continued)

LETTERS OF INFORMATION AND/OR APPRECIATION: (continued)

4 - Marina Boulevard:

Letter from Mrs. I. H. Wynne, 499 Marina Boulevard: requesting that breakwater not destroy marine view from the Marina.

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5 - San Francisco Zoological Gardens:

Letter from President Eisenhower: stating that the young elephant presented by the Prime Minister of the Congo would be placed in the National Zoological Park, in Washington, D.C.

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6 - Storyland:

Letter of appreciation from Mrs. Patricia Kayrallah, 152 - 28th Street.

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7 - Golden Gate Park - Chain of Lakes:

Letter of appreciation from Mr. Joseph McGraw: for the many improvements made in the Chain of Lakes.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Golden Gate Park - William M. Johnstone Memorial Tennis Clubhouse:

Mr. James B. Moffet, President Emeritus, Northern California Tennis Association: appeared before the Commission and stated that many thousands of tennis players desired that the new Tennis Clubhouse be named the WILLIAM M. JOHNSTONE MEMORIAL CLUBHOUSE.

Mr. Moffet related the career of "Little Bill", wherein the tennis star had won world acclaim and was the most outstanding amateur in the sports world ever developed in San Francisco.

The General Manager reported that the Commission Committee and Staff had reviewed the matter and were unanimous in the endorsement of the request.

On motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3718

Resolution No. 3718

New Tennis Clubhouse named the "WILLIAM M. JOHNSTONE MEMORIAL CLUBHOUSE".

RESOLVED, that this Commission does hereby approve and designate that the new Tennis Clubhouse be named the "WILLIAM M. JOHNSTONE MEMORIAL CLUBHOUSE".

* * * * *

(continued)

REPRESENTATIVES AND DELEGATES: (continued)

2 - Strybing Arboretum - Master Plan:

Mr. Robert J. Tetlow, Landscape Architect, presented a map of the Master Plan for the development of the Strybing Arboretum, together with a brochure pertaining thereto.

Commissioner Moore reported that the plan, as submitted by Mr. Tetlow, had been under careful study by the Committee and Staff; and that the Landscape Architect was to be complimented on his excellent treatment of the assignment.

After discussion, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3719 — Resolution No. 3719

Appv., accept. and payment- Master Plan Strybing Arboretum (R. J. Tetlow)

RESOLVED, that this Commission does hereby accept and approve the Master Plan for the development of the Strybing Arboretum, as prepared by Mr. Robert J. Tetlow, Landscape Architect; and

FURTHER RESOLVED, that payment be made to the Architect in accordance with the provisions of the contract (Controller's Certification of Contract No. 3520).

* * * * *

3 - Hall of Flowers - 1960 Budget:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed - the following resolution pertaining to the Hall of Flowers, 1960 Budget, was adopted:

Res. No. 3720 — Resolution No. 3720

Hall of Flowers- 1960 Budget, approved ($64,876.00)

RESOLVED, that this Commission does hereby approve the 1960 Budget for the operation of the Hall of Flowers, as presented by Mr. Sherman P. Duckel, Chief Administrative Officer -- the total sum of $64,876.00 to be derived from State Funds.

* * * * * *

FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3721 — Resolution No. 3721

Non-Civil Service and Exempt Appts. 8/10/59 - 10/19/59; T-3102 thru T-3161

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-3102 thru T-3161 exempt appointments made by the General Manager and certified by the Secretary, during the period August 10, 1959 thru October 19, 1959 - are hereby ratified and approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3722 — Resolution No. 3722

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments.

a) FLEISHHACKER POOL - Heating Plant: Ctfn. No. 3378:
Frank L. Nemec; 1st payment; for engineering work on heating plant ..... $ 4,310.15

b) GOLDEN GATE PARK - CORPORATION YARD: Installation of Automotive Hoists: Contract No. 311: Ctfn. No. 3594:
Myrick Equipment Co.; 1st and final payment; period ending 10/8/59 ..... 8,490.00

c) SILVER TREE DAY CAMP: Soils Investigation, etc.:
Liquidation of Service Order No. 391 to Brewer & Associates; for professional services - rendered to 10/8/59 ..... 350.00

d) AQUATIC PARK - Construction of Seawall: S/O #133:
Hutchison & Hayes; 1st payment for architectural services to 10/14/59 ..... 569.40

e) LAKE MERCED - Construction of Sports Center:
Contract No. 278: Ctfn. No. 3527:
Ira H. Larsen Co.; 10th payment; period ending 9/30/59 ..... 12,158.00

f) HUNTERS POINT GYMNASIUM - Rehabilitation of Gymnasium:
Contract No. 298: Ctfn. No. 2613:
DeNarde & Ganske; 4th payment; period ending 9/30/59 ..... 2,263.00

g) RANDALL JUNIOR MUSEUM & VARIOUS RECREATION BUILDINGS:
Painting: Contract No. 314: Ctfn. No. 2645:
DeNarde & Ganske; 1st payment; period ending 9/30/59 ..... 4,560.00

h) GOLDEN GATE PARK - Construction of Tennis Clubhouse:
Contract No. 290: Ctfn. No. 3547:
Clovis Construction Co.; 5th payment; period ending 9/30/59 ..... 5,627.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

i) McLAREN PARK - Rough Grading for Golf Course; Contract No. 305; Ctfn. No. 3581: Robert A. Farish; 2nd payment; period ending 9/30/59 ..... $ 4,399.00

j) GREAT HIGHWAY - Irrigation System: Ctfn. No. 3604: Frank L. Nemec; 1st payment for engineering work on irrigation system for period ending 10/8/59 ... 2,800.00

k) LARSEN SQUARE & FLEISHHACKER ZOO - Construction of Fences: Contract No. 303; Ctfn. No. 2626: Anchor Post Products, Inc.; 2nd and final payment; period ending 8/15/59 ..... 933.00

l) RICHMOND & NORTH BEACH PLAYGROUNDS - Chain Link Fences: Contract No. 300; Ctfn. No. 2614: Cyclone Fence Co.; 2nd and final payment; period ending 8/15/59 ..... 355.11

m) NORTH BEACH PLAYGROUND - Construction of Chain Link Fence: Liquidate S/O to U. S. Steel Corporation; period ending 9/30/59 ..... 1,050.00

* * * * *

3 - Modification of Contract:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3723 Resolution No. 3723

Modifications of Contract

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract:

a) SMALL BOAT RAMP - PIER 54: Contract No. 317; Ctfn. No. 2692; Modification No. 1: To Healy Tibbitts Construction Company; to remove approximately 10 cubic yards excess fill; an INCREASE of ..... $ 30.00

b) MARINA YACHT HARBOR - Alterations: Contract No. 293; Ctfn. No. 2593; Modification No. 7: To Healy Tibbitts Construction Company; to remove excess material from embankment; an INCREASE of 598.64

c) FLEISHHACKER POOL - Heating Plant: Ctfn. No. 3378; Modification No. 1: To Frank L. Nemec; to increase engineering contract because of increased construction cost; an INCREASE of 2,517.69

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4 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Orders for Service and/or Work: (continued)

Res. No. 3724 — Resolution No. 3724

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) COIT TOWER, Telegraph Hill:
Doors and Partitions in First Floor Corridor:
Order for Service and/or Work to:
C. H. Wellnitz, 1681 Galvez Avenue ..... $ 1,596.00
(Appropriation No. 9.656.563.000)

b) GOLDEN GATE PARK - Conservatory AND GREAT HIGHWAY - Convenience Station: Contract No. 315:
Work Order to Recreation and Park Department:
for inspection service for reconstruction
(Appropriation No. 8.651.223.000; 1,500.00
1958-59 Budget)

c) Mission Park - Convenience Station Plans:
Order for Service to:
Donald Beach Kirby, Architect; for preliminary
plans for rehabilitation ..... (Estimate) 930.00
(Appropriation No. 9.656.554.000)

* * * * *

5 - Extensions of Time:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3725 — Resolution No. 3725

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

a) LARSEN SQUARE & FLEISHHACKER ZOO: Construction of Chain Link Fences: Contract No. 303: Ctfn. No. 2426: 6/8/59:

Anchor Post Products, Inc.
To process modification of $68.00 for new
posts and to complete work:
24 calendar days
Present completion date - 7/22/59
Completion date as extended - 8/15/59

.....

b) RICHMOND & NORTH BEACH PLAYGROUNDS: Construction of Chain Link Fences: Contract No. 300: Ctfn. No. 2414: 5/18/59:

Cyclone Fence Co.
To process modification increase of $151.11
for new gate and to complete work:
15 calendar days
Present completion date - 7/31/59
Completion date as extended - 8/15/59

* * * * *

FINANCIAL TRANSACTIONS: (continued)

6 - Damage Claims - Requests for Warrants:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3726 — Resolution No. 3726

Damage Claims - Requests for Warrants

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damage are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

To			Amount
Mrs. Lea Tonekens	Window Breakage 1450 Broadway	8/15/59	$ 8.02
Michael J. O'Brien	Window Breakage 2810 - 26 Street	8/26/59) 9/ 2/59)	12.25
Anita Myers	Window Breakage 129 - 18th Avenue	9/21/59	28.00

* * * * *

7 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3727 — Resolution No. 3727

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellation (Permanent)	Effective Date	Name of Boat	Berth No.
BEAUMONT, Roy W.	10/1/59	LADY BEAU	214
BUCHIGNANI, A. G.	9/1/59	JOY II	126
CLAESSON, L.	10/1/59	SEAWEED	183
HENDERSON, John	9/1/59	NEREID	207
LOWDEN, Richard E.	9/1/59	FUN	18A
TAYLOR, Don	11/1/59	CAROL II	84
VAN ASPEREN, E.	11/1/59	CAVU	61
WAY, Dr. Stuart and Mrs. Patricia	11/1/59	PATTIE-STUART	49

Licenses (Permanent)			
BEAUMONT, Roy W.	10/1/59	LADY BEAU	207
CIRIMELE, Oliver	11/1/59	KING PIN	183
GREEN, George R.	11/1/59	HELEN S.	49
MAINIERI, Angelo P.	11/1/59	Windrider	53
TAYLOR, Don	11/1/59	CAROL II	54
VAN ASPEREN, E.	11/1/59	CAVU	55

Cancellation and issuance of permanent licenses to new berths:

Cancellation (Permanent)	
SCOTT, Kenneth C.	30' berth

(continued)

FINANCIAL TRANSACTIONS: (continued)

Yacht Harbor Mooring Licenses: (continued)

MEIN, Gardner W.	30' berth
BRUNI, John	35' "
SCOTT, Kenneth C.	35' "
GRUT, Dorothea J.	35' "
OTTERSON, W. W.	35' "

* * * * *

8 - Award of Contract: AQUATIC PARK: Construction of a Rock Groin and Repairs of existing seawall - Contract No. 322: were received and opened at 2:00 PM, Tuesday, October 20, 1959 (Pacific Standard Time) by Paul N. Moore, Secretary, Recreation and Park Commission, in the Commission Meeting Room, McLaren Lodge, Golden Gate Park, San Francisco, California -- for:

Item No. 1, Rock groin in place;
estimated quantity 2830 Tons

Item No. 2, Concrete underpinning of existing seawall, in place, including drypacking;
estimated quantity 50 cu. yds.

.....

Bidders' Names and Addresses Name of Bonding Company	Unit Price	Unit	Amount
The Duncanson-Harrelson Co. 530 West Cutting Blvd., Richmond 4, California	$ 4.00 50.00	Ton Cu.Yd.	$11,320.00 2,500.00
Bond: United Pacific Insurance Co. (LOW BIDDER)	Total Amount		$13,820.00
Other Bidders:			
Healy Tibbitts Construction Co. 411 Brannan Street San Francisco 7, California	$ 3.75 81.50	Ton Cu.Yd.	$ 10,612.50 4,075.00
Bond: Firemans Fund Insurance Co.	Total Amount		$ 14,687.50
Chas. L. Harney, Inc. 575 Berry Street San Francisco 7, California	$ 4.80 67.00	Ton Cu.Yd.	$ 13,584.00 3,350.00
	Total Amount		$ 16,934.00
Hart & Hynding, Inc. 472 Tehama Street San Francisco 3, California	$ 4.10 118.82	Ton Cu.Yd.	$ 11,603.00 5,941.00
	Total Amount		$ 17,544.00
Ben C. Gerwick, Inc. 120 Montgomery Street San Francisco 4, Calif.	$ 4.14 130.00	Ton Cu.Yd.	$ 11,716.20 6,500.00
	Total Amount		$ 18,216.20

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On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3728 Resolution No. 3728

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: (continued) AQUATIC PARK: Rock Groin and Seawall: Contract No. 322:

Award of Contract: Aquatic Park - Rock Groin and Repairs Existing Seawall, Contract No. 322: to The Duncanson-Harrelson Co., for: $13,820.00

CONTRACT NO. 322: AQUATIC PARK - CONSTRUCTION OF A ROCK GROIN AND REPAIRS OF EXISTING SEAWALL - to: THE DUNCANSON-HARRELSON CO., 530 W. Cutting Blvd., Richmond 4, California -- they being the lowest regular and responsible bidder therefor, with their total amount of bid of $13,820.00 (Thirteen thousand eight hundred twenty and no/100 dollars); and

BE IT FURTHER RESOLVED, that the General Manager, and/or the Business Manager and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file Notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - Kezar Stadium - Stadium Operation of Gates:

Operation of Gates to be remedied.

The General Manager reported that Chief Albert E. Hayes had pointed out the improper operation of the Kezar Stadium gates during and after football games - and stated that meetings were to be held by all interested parties and that the situation would be remedied.

* * * * *

2 - Dedications:

Dedications

Commissioner Casey reported that the following dedications were scheduled:

a) Portola Playground:
Saturday - October 24, 1959 ..... 2:30 PM

b) Lake Merced Boat and Clubhouse:
Saturday - October 31, 1959 ..... 2:30 PM

c) William M. Johnstone Memorial Clubhouse:
Sunday - November 1, 1959 .....12:30 PM

* * * * *

3 - McLaren Park - Land Utilization, etc.:

McLaren Park-Land Util. matters postponed

On the recommendation of the General Manager, several matters pertaining to McLaren Park were postponed until the next regular meeting in order that the Commission Chairman, Dr. Francis Herz, might be present.

* * * * *

NEW BUSINESS:

1 - Kezar Stadium - Shrine East-West Football Game:

On motion of Commissioner Conway, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

(continued)

NEW BUSINESS: (continued)

Kezar Stadium - Shrine East-West Football Game: (continued)

Res. No. 3729 — Resolution No. 3729

Approval Shrine East-West Football Game - Jan. 2/1960

RESOLVED, that this Commission does hereby approve the execution of a contract, with the same provisions as heretofore, for the Annual Shrine East-West Football Game, to be held at Kezar Stadium on January 2, 1960; and

BE IT RESOLVED, that this Commission does hereby empower the General Manager, Business Manager and/or Secretary, to do such things and to perform such acts in order to effect the contract.

* * * * *

2 - Harding Park Golf Course - Concessionnaire Request:

On the recommendation of Commissioner Conway, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3730 — Resolution No. 3730

Approval rental 3-wheel mech. golf carts (6 mos. basis) with charges stated; Liability Insurance required

RESOLVED, that this Commission does hereby approve the addition of the rental of 3-wheel mechanical golf carts (on a six months' trial basis) to be added to the present contract agreement with the Concessionnaires, Venturi-Rey; the approved rental charges to be:

$3.50 for 9 holes, and
$7.00 for 18 holes; and

FURTHER RESOLVED, that the Concessionnaires provide liability insurance with limits of not less than $300,000 for each person, and $1,000,000 for each accident.

* * * * *

3 - Strybing Arboretum - Marshall Madison Gift:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3731 — Resolution No. 3731

Acceptance Power Sprayer from Marshall P. Madison - for Strybing Arboretum

RESOLVED, that this Commission does hereby gratefully accept the donation of one Model 33 LC Spartan JOHN BEAN POWER SPRAYER, from Marshall P. Madison, Esq., for and on behalf of the City and County of San Francisco; said Sprayer to be used at the Strybing Arboretum.

Said donation to be subject to approval by the Board of Supervisors. ~~Said donation is in accordance with the Board of Supervisors' Resolution No. 13356.~~ (Estimated cost $312.36)

.....

The Secretary was directed to express the appreciation of the Commission for this much-needed gift.

* * * * *

4 - McLaren Park - National Guard Bivouac:

On the recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, permission was granted for the National Guard to bivouac in McLaren Park on Sunday, November 8, 1959.

(continued)

NEW BUSINESS: (continued)

McLaren Park - National Guard Bivouac: (continued)

Further requests are to be referred to Commission Committee and Staff for recommendation.

* * * *

ADJOURNMENT:

There being no further business, Vice President Coffman declared the meeting adjourned at 4:15 PM.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

San Francisco, California
November 5, 1959

MINUTES

The One Hundred and Ninety-sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 PM, on Thursday, November 5, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the following Minutes were approved:

Special Meeting of October 14, 1959
Regular Meeting of October 22, 1959

* * * * *

REQUESTS:

1 - Conservatory Valley - Floral Plaque: National Advertising Week:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed - the request of Mr. John J. O'Rourke, for a floral plaque commemorating National Advertising Week, February 14 to February 20, 1960 - was granted.

* * * * *

2 - Union Square - Down Town Association: Christmas Decorations:

On recommendation of the General Manager and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed - the request of the Down Town Association to decorate several large Yew Trees during the Yule Season - was granted.

* * * * *

3 - Golden Gate Park - Coast Guard Buildings: Great Highway and Fulton Streets:

The Commission considered the request of the Civil Air Patrol, Fort Miley Squadron 30, Auxiliary of the U.S. Air Force - to utilize the buildings formerly occupied by the U.S. Coast Guard.

The General Manager reported that the Staff is presently preparing plans for the complete transformation and beautification of the northwest area of Golden Gate Park, and that the removal of the buildings was consistent with the plans for development.

On motion of Commissioner Bercut, seconded by Commissioner Casey, the request was denied.

* * * * *

San Francisco, California
November 5, 1959

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* * * * *

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Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
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Mrs. Joseph A. Moore, Jr.

* * * * *

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* * * * *

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* * * * *

2 - Union Square - Down Town Association: Christmas Decorations:

On recommendation of the General Manager and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed - the request of the Down Town Association to decorate several large Yew Trees during the Yule Season - was granted.

* * * * *

3 - Golden Gate Park - Coast Guard Buildings: Great Highway and Fulton Streets:

The Commission considered the request of the Civil Air Patrol, Fort Miley Squadron 30, Auxiliary of the U.S. Air Force - to utilize the buildings formerly occupied by the U.S. Coast Guard.

The General Manager reported that the Staff is presently preparing plans for the complete transformation and beautification of the northwest area of Golden Gate Park, and that the removal of the buildings was consistent with the plans for development.

On motion of Commissioner Bercut, seconded by Commissioner Casey, the request was denied.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (continued)

Portsmouth Square: (continued)

Advocating: (continued)

b) From the Chinese Chamber of Commerce (T. Kong Lee, President)
c) " Jean Parker, PTA, President (by Mrs. Bon Fong)
d) " Al E. Reid, Rosenbaum Plumbing Co., 837 Washington St.
e) " San Francisco Chinatown Lions Club (Ngai Ho Hong, Secy.)
f) " Square and Circle Club (Miss Emma Wong, President)
g) " Henry M. Buckley, Owner Robt. F. Smith Roofing Co.
h) " Wo Kee & Co., 949-951 Grant Avenue
i) " Upper Grant Avenue Merchants (Raymond Chang, Secy.)
j) " Chinese Consolidated Benevolent Assn, (Chinese Six Companies) William Jack Chow, President

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II. Letters Protesting:

a) From Mr. Paul Mills, Director, Oakland Art Museum
b) " California Historical Society (Resolution Oct. 21, 1959)
c) " Mrs. H. Burt McFarland, 25 El Rincon, Orinda
d) " S.F. Chapter, D.A.R., (Mrs. Bertha S. Rothwell, Chairman)
e) " Gardner A. Dailey, F.A.I.A. & Associates) 442 Post Street

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Portsmouth Square - Underground Garage:

The Commission considered the proposed contract for private financing and construction of a subterranean garage under Portsmouth Square.

Portsmouth Square - Underground Garage

The Commission had been presented with the following documents, as supplemented and amended (together with other resume s and reports) - all of which are to be recorded as a permanent part of the Minute file on the subject matter:

AGREEMENT

PARTIES — CITY AND COUNTY OF SAN FRANCISCO, RECREATION AND PARK COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO, AND CITY OF SAN FRANCISCO PORTSMOUTH PLAZA PARKING CORPORATION

EXHIBITS

A. DRAWINGS AND SPECIFICATIONS
B. DECLARATION OF TRUST
C. PERFORMANCE BOND
D. LABOR AND MATERIAL BOND
E. LEASE

EXHIBITS

A. CONSTRUCTION FINANCE NOTES
B. FACILITIES LEASE
C. PRODUCTS CONTRACT

F. INVITATION FOR BID
G. BID

(continued)

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Aquatic Park:

From The Columbus Day Citizens Committee (David F. Supple, City Hall): appreciation for the celebration of Columbus Day, Sunday, October 11, 1959.

2 - California Cities Conference:

Complimentary letter to the General Manager: for assistance in the Recreation and Park Program at the recent conference.

3 - Fleishhacker Playfield - Pony Barn:

Complimentary report from the San Francisco Society for the Prevention of Cruelty to Animals: re' condition of the Pony Barn.

4 - Conservatory Valley - Floral Plaque:

Letter of appreciation re' floral plaque for the International Conference of the Public Personnel Association.

5 - Golden Gate Park - Flycasting Lodge:

Complimentary letter from Mr. Charles A. Sweigert, 875 Haight Street: re' operation of the Flycasting Lodge.

6 - Larsen Pool:

Complimentary letter from: Abraham Lincoln High School: re' excellent operation.

7 - Marina Greens:

From Mr. Frank Uhlmann, 2746 Buchanan Street: re' dog regulations.

8 - Camp Mather:

Letter re' Camp Mather operation and personnel.

9 - Camp Fire Girls:

Letter from the San Francisco Council of Camp Fire Girls (Mrs. T. R. Meyer, President): expressing appreciation for interest in their conservation program and the Blue Bird program.

10 - Portsmouth Square:

I. Advocating:

a) Letter from the San Francisco Chamber of Commerce: approving the Garage, provided that:

1) Preservation and maintenance of all historical value are guaranteed; and further that

2) Restoration and improvements are so made that the original character of the historic park, the traditional charm, and the aesthetic values of the present park are retained.

(continued) 11/5/59

REPRESENTATIVES AND DELEGATES: (continued)

Portsmouth Square - Underground Garage: (continued)

Among those in attendance were the following officials and citizens:

San Francisco Parking Authority

Mr. Albert E. Schlesinger, Chairman
Mr. Vining T. Fisher, General Manager
Mr. Thomas J. O'Toole, Secretary to the Authority

City of San Francisco Portsmouth Plaza Parking Corporation

Portsmouth Square - Underground Garage

Mr. Paul Louie, President
Mr. Edward D. Keil, Counsel
Mr. John J. Gould, Gould & Degenkolb, Engineers
Mr. Douglas Baylis, Landscape Architect
Mr. Edward T. Haas, of Haas & Haynie, Contractors

City Attorney's Office

Mr. Jerome Cohen, Deputy City Attorney

City Engineer

Mr. Clifford J. Geertz, City Engineer
Mr. Ross T. Shoaf, Traffic Engineer

City Architect

Mr. Charles Griffith, City Architect

Project Financing

Mr. John Inglis, Blyth & Co., San Francisco

.....

Mr. Thomas Gray, Manager	Down Town Association of San Francisco
Dr. T. Kong Lee, President	Chinese Chamber of Commerce
Mr. Henry S. Tom, Executive Secretary Secretary	Chinese Y.M.C.A. and Chinese American Citizens Alliance
Mrs. Mary Kim	Mothers' Club of Chinatown
Mr. John Rosekrans, President	Society of California Pioneers

.....

Citizens Protesting:

Mr. Augustin Keane	California Heritage Council
Mr. Donald Biggs	California Historical Society
Mr. Moss Erskine	
Mr. Barney Gould	
Mrs. Thomas R. Best	
Mr. Harold Gilliam	

(continued)

REPRESENTATIVES AND DELEGATES: (continued)

Portsmouth Square - Underground Garage: (continued)

Mr. Albert E. Schlesinger, Chairman of The Parking Authority, severally introduced the City officials present and citizens connected with the Portsmouth Plaza Parking Corporation.

Portsmouth Square - Underground Garage

Mr. Edward D. Keil, Counsel, reviewed the financial aspects of the project.

Mr. Douglas Baylis, Landscape Architect, presented a new model of the surface landscaping, incorporating certain modifications, as had been requested by the Commission Committee and Staff; and he used a series of colored slides to further explain the surface plans.

The Commission was greatly concerned about the relandscaping of the area and the proper replacement of monuments, historical tablets, etc., and desired that the planting of lawn be to the ultimate degree.

Full and free discussion ensued; and the following matters were clarified and/or modified:

In answer to a direct question, Mr. John J. Gould, Engineer of the project, stated that due to the light weight of the several historical memorials, all would be placed intact in the new square and that no structural problem would exist.

The Commission objected to Paragraph Six (6) of the Agreement, wherein the Corporation held the option of performing the relandscaping, or by payment to the City and County of San Francisco of $117,000 and being absolved of this portion of the Agreement.

Mr. Edward D. Keil, Counsel, readily waived the option, and agreed that the Corporation would do the landscaping in accordance with approved plans. This matter was attested to by Mr. Paul Louie, President Portsmouth Plaza Parking Corporation.

The Commission further reviewed and studied details of the landscape plans. Commissioner Casey questioned the advisability of a five and one-half foot pierced concrete wall along the Brenham Street boundary - and further remarked that the beauty of the area would be enhanced if the landscaping could be extended to the easterly curb of the street.

Commissioners Moore, Conway and Herz concurred in the elimination of the pierced wall; and Mr. Baylis was requested to further modify and eliminate the pierced wall, except where it was necessary around the two vents, as identified on the model.

The Commission and the proponents having concluded their discussion of the project, President Haas then entertained the opportunity for any others to voice their opinions.

Mr. Augustin Keane, California Heritage Council; Mr. Donald Biggs, California Historical Society; Mr. Moss Erskine; Mr. Barney Gould; Mrs. Thomas R. Best; and Mr. Harold Gilliam - exercised their privilege and discussed:

1) the historical significance of Portsmouth Square;

2) the need for preservation of the area and the mandate to properly retain the memorials;

3) the question of the necessity for the project.

(continued)

REPRESENTATIVES AND DELEGATES: (continued)

Portsmouth Square - Underground Garage: (continued)

All of the pertinent points had been received in communications to the Commission. President Haas then stated that, all parties having been heard, the Commission should consider the desired action on the subject matter.

Commissioner Coffman related the experiences of preceding Commissions in relation to other subterranean garages, and averred that approval of thes other projects had denoted proven progress. Commissioner Coffman therefore moved for approval and adoption of the following resolution - this motion seconded by Commissioner Herz and unanimously passed:

Res. No. 3732

Resolution No. 3732

RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, THE RECREATION AND PARK COMMISSION, AND CITY OF SAN FRANCISCO PORTSMOUTH PLAZA PARKING CORPORATION AND EXHIBITS THERETO, WHICH AGREEMENT AND EXHIBITS RELATE TO THE LEASING OF THE SUBSURFACE OF PORTSMOUTH PLAZA AND THE OPERATION THEREIN OF A PUBLIC OFF-STREET PARKING FACILITY

Resolution Approving Agreement Between City-Co, SF, Rec-Park Commission, and City of S.F. Portsmouth Plaza Parking Corporation and Exhibits

WHEREAS, there is now on file in the office of this Commission a form of Agreement between the City and County of San Francisco, this Commission, and the City of San Francisco Portsmouth Plaza Parking Corporation, a California corporation not organized for profit, together with Exhibits referred to therein and attached thereto, which Exhibits are identified as follows:

A. PLANS AND SPECIFICATIONS

B. DECLARATION OF TRUST

C. PERFORMANCE BOND

D. LABOR AND MATERIAL BOND

E. LEASE

EXHIBITS TO LEASE:

A. CONSTRUCTION FINANCE NOTES INCLUDING:

A-1. BOND INDENTURE

A-2. PROMISSORY NOTE

A-3. CHATTEL MORTGAGE, DEED OF TRUST AND ASSIGNMENT OF RENTS

B. FACILITIES LEASE

C. PRODUCTS CONTRACT

F. INVITATION FOR BIDS

G. BID

and

(continued)

REPRESENTATIVES AND DELEGATES: (continued)

Portsmouth Square - Underground Garage: (continued)

Res. No. 3732 (continued)

Resolution No. 3732 (continued)

WHEREAS, said Agreement provides for the leasing of the subsurface area beneath Portsmouth Plaza for the operation therein of a public off-street parking facility pursuant to Section 42 of the City Charter in accordance with the Invitation for Bids and Bid Form attached as Exhibits F and G, respectively, to said Agreement, and further provides for the construction therein by said Corporation of said public off-street parking facility; and

Portsmouth Square Underground Garage - Resolution Approving Agreement (cont'd.)

WHEREAS, the Parking Authority, this Commission and the Board of Supervisors of the City and County of San Francisco, by appropriate resolutions, have heretofore designated or approved the designation of the site of Portsmouth Plaza for use as an off-street parking facility, and, on October 8, 1959, the Parking Authority, this Commission and the Board of Supervisors executed a Joint Working Agreement pursuant to which the parties thereto have agreed to coordinate and expedite all action to be taken by any of them in order to accomplish the construction of said garage facility; and

WHEREAS, the Parking Authority by Resolution No. 234 adopted on October 21, 1959, approved the aforesaid Agreement and all Exhibits thereto and recommended that this Commission and the Board of Supervisors approve and authorize the execution of same; and

WHEREAS, the City Planning Commission, in accordance with Section 116.1 of the Charter of the City and County of San Francisco, on August 28, 1959, found that the use of the site of Portsmouth Plaza for a public parking facility is in conformity with the Master Plan; and

WHEREAS, this Commission has determined that neither the construction of said public automobile parking facility beneath Portsmouth Plaza as contemplated by said Agreement, nor the leasing and operation thereof as provided in said Lease will in any material respect or degree be detrimental to the original purposes for which Portsmouth Plaza was dedicated or in contravention of the conditions of any grant under which said property might have been received; and

WHEREAS, said Agreement and Exhibits attached thereto are, by this reference, incorporated herein in substantially the form now on file in the office of this Commission as fully as if set forth herein at length; now therefore, be it

RESOLVED, That said Agreement and all of the Exhibits attached thereto are hereby approved in substantially the form now on file in the office of this Commission, and the President or General Manager or the Secretary of the Commission are hereby authorized and directed to execute said Agreement, with any changes therein or changes in the Exhibits attached thereto that may hereafter become necessary which do not materially change the terms or provisions thereof; and be it

FURTHER RESOLVED, That the President or the General Manager is authorized and directed to arrange with the Director of Property of City to call for bids for said Lease pursuant to and in accordance with the Invitation for Bids and the Bid form attached to said Agreement; and be it

FURTHER RESOLVED, That a copy of this Resolution be transmitted to the Board of Supervisors with the recommendation of the Commission that the Board approve and authorize the execution of said Agreement.

REPRESENTATIVES
AND DELEGATES: (continued)

2 - Portsmouth Square -Brenham Street Sidewalk:

Commissioner Conway stated that in the general discussion regarding Portsmouth Square, it seemed to be desirable that the easterly sidewalk of Brenham Street be vacated and the surface thereof landscaped as an integral part of the Square; and that if the approval of so many agencies were required, steps should be initiated now toward this end.

After full discussion, and on motion of Commissioner Moore, seconded by Commissioner Herz, and unanimously passed, the following resolution was adopted:

Res. No. 3733 Resolution No. 3733

WHEREAS, it is desired that the easterly sidewalk area of Brenham Street be utilized and the surface only, be landscaped as an integral part of Portsmouth Square:

Request Bd. Supv. to vacate Brenham Street

BE IT RESOLVED, that this Commission does hereby request the Board of Supervisors to vacate the easterly side of Brenham Street between Clay and Washington Streets, in accordance with the provisions of the Street Vacation Act, as set forth in the Street and Highway Code of the State of California.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3734 — Resolution No. 3734

Non-Civil Service and Exempt Appts, 10/19/59 thru 11/3/59; T-3162 thru T-3176

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-3162 thru T-3176 exempt appointments made by the General Manager and certified by the Secretary, during the period October 19, 1959 thru November 3, 1959 - are hereby ratified and approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commsioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3735 — Resolution No. 3735

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments.

a) LAKE MERCED SPORTS CENTER - Installation of Water Mains: Contract No. 312: Ctfn. No. 3596:
Mitchell Plumbing Co.; 1st payment; period ending 10/20/59 ..... $ 8,277.00

b) McLAREN PARK - Rough Grading for Nine-Hole Golf Course: Contract No. 305: Ctfn. No. 3581:
Robert A. Farish; 3rd and final payment; period ending 10/26/59 ..... 5,512.00

c) LAFAYETTE SQUARE - Resurface Tennis Court:
Liquidate S/O #77 to Malott & Peterson-Grundy; period ending 10/26/59 ..... 1,227.00

d) STRYBING ARBORETUM: Development - Services Horticultural and Botanical Expert and Coordinator: Ctfn. No. 3461:
To Richard E. Baker; 20th payment; period ending 10/23/59; earned $18,540.28 of net contract for $22,000.00 ..... 867.09

e) STRYBING ARBORETUM: Development - Services Classifiction of Plants - Ctfn. No. 3546:
To Elizabeth McClintock; 6th payment; period ending 9/30/59; earned $2,100.00 of net contract for $4,200.00 ..... 350.00

f) GOLDEN GATE PARK BAND - Concerts: Ctfn. No. 2683:
To Ralph Murray, Director; 4th payment; period ending 10/31/59; earned $13,417.54 of net contract for $32,770.00 ..... 3,514.73

g) STORYLAND - Construction: Ctfn. No. 3565:
To Adam Arras & Son; 2nd payment; period ending 10/23/59; earned $12,252.00 of net contract for $13,923.00 ..... 946.80

(continued)

FINANCIAL TRANSACTIONS: (continued)

h) SHARP PARK LANDS - Taxes:
To San Mateo County Tax Collector:
1959-1960 taxes on Sharp Park Lands ..... $ 4,345.78

i) CAMP MATHER - Taxes:
To Tuolumne County Tax Collector;
1959-1960 taxes 971.06

* * * * *

3 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3736 Resolution No. 3736

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) WORK ORDER to Recreation and Park Department for preparation of plans and specifications for the construction of a nine-hole golf course (Pitch and Putt) in GOLDEN GATE PARK $8,280.00
(Approp. No. 9.656.500.127; 1959-60 Budget)

.....

b) Work Order to PUBLIC WORK, BUILDING REPAIR - for overhaul of KEZAR STADIUM: floodlighting; main switchboard; replacement of breakers in panel transformer rooms; repair remote control circuits, etc. $1,000.00
(Appropriation No. 9.654.219.000

* * * * *

4 - Modifications of Contract:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3737 Resolution No. 3737

Modifications of Contract

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract:

a) GOLDEN GATE PARK CONSERVATORY - Reconstruction; and GREAT HIGHWAY - Convenience Station:
Contract No. 315; Ctfn. No. 2489; Mod. No. 1:
C. J. Collins Co.; to perform work necessary to assure proper waterproofing of convenience station; an INCREASE of ..... $ 550.15

.....

b) GOLDEN GATE PARK CONSERVATORY - Reconstruction; and GREAT HIGHWAY - Convenience Station:
Contract No. 315; Ctfn. No. 2489; Mod. No. 2:
C. J. Collins Co.; for miscellaneous work not included in original contract; an INCREASE of 945.32

(continued) .....

FINANCIAL TRANSACTIONS: (continued)

Modifications of Contract: (continued)

c) STORYLAND - INCREMENT II: Contract No. 307; Ctfn. No. 3565; Mod. No. 1:
Adam Arras & Son; deletion of work under Alternate, Item No. 1; a DECREASE of ..... $ 1,488.00

.....

d) McLAREN PARK DEVELOPMENT: Ctfn. No. 3522; Mod. No. 1:
Charles F. Strothoff, Architect; for preparation of land utilization program; an INCREASE of 3,096.00

* * * * *

5 - Requests for Funds:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3738 — Resolution No. 3738

Requests for Funds — RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

a) For maintenance and repair of KEZAR Floodlighting System:

Appropriation No. 9.654.219.000 -
Allot ..... $ 490.00
Release Reserve 20.00

.....

b) For purchase of Loam, Fertilizer, etc., required at this time:

Appropration No. 9.651.381.000 - Allot 4,900.00

.....

c) Transfer of funds from the Compensation Reserve to adjust the salary of 1 - 058 Gardener (K) from $423.00 to $434.00 per month:

Transfer

From:	To:	
No. 9.651.199.000 Compensation Reserve	No. 9.651.110.000 Permanent Salaries	132.00

.....

d) To provide additional funds required for purchase of 1 Rambler Sedan for Commissary Division:

Transfer

From:	To:	
No. 9.653.300.000 Material & Supplies - Commissary	No. 9.311.400.653 Equipment - Commissary	183.94

* * * * *

FINANCIAL TRANSACTIONS: (continued)

6 - Damage Claims - Requests for Warrants:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3739 — Resolution No. 3739

Damage Claims - Requests for Warrants

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damage are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

To	For	Date	Amount
Louis J. Sacha	Window Breakage 296 Fairway Drive Pacifica	6/29/59	$ 11.85
Jules Lacoste	Window Breakage 25 Edward Street	8/26/59	38.00
Mrs. Harry Glynn	Window Breakage 1217 Douglass Street	9/25/59	8.73

* * * * *

7 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3740 — Resolution No. 3740

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellation (Permanent)	Effective Date	Name of Boat	Berth No.
VENDETTI, Walter F.	11/1/59	Ja-Ma-Gre	60
KANNISTO, John I.	11/1/59	28-B-835	180
SCHWARZ, Herman K.	11/1/59	Fa-Lo-Mi	118
HAGLUND, Walter	11/1/59	28-Y-17	202
COX, Captain Joseph D.	11/1/59	Kirstine	52
DOLLARD, Edward J.	4/1/59	Nenita II	92
DANICICH, Michael A., MD	11/1/59	Barbara D II	54
VOGEL, Les	11/1/59	Elizabeth-Sue-Ann	52
YOUNG, Clyde R. and Carol S.	9/1/59	Hobby	207A
REITMAN, Dr. Louis B.	11/1/59	R-Folly	115
MAIKASON, William E.	11/1/59	Pelican	201B
(Temporary)			
GILSON, Willard G. and Mark S. HAMILTON	11/1/59	Norena	134
ISSEL, Charles H.	11/1/59	Charil	88
BERTRANE, John L.	11/1/59	Barbara Jean	71
GIULIANI, Frank E.	11/1/59	Coble	169
LAMPORT, Joseph K.	10/1/59	28-F-1053	179

(continued)

FINANCIAL TRANSACTIONS: (continued)

Yacht Harbor Mooring Licenses: (continued)

Licenses (Permanent)	Effective Date	Name of Boat	Berth No.
KANNISTO, John I.	11/1/59	28-B-835	92
SCHWARZ, Herman K.	11/1/59	Fa-Lo-Mi	126
GILSON, Willard G. and Mark S. HAMILTON	11/1/59	Norena	134
ISSEL, Charles H.	11/1/59	Charil	88
HAGLUND, Walter	11/1/59	28-Y-17	193
LOURAKIS, George and Dr. Milton A. ANTIPA	11/1/59	Ver-Bil	202
GIULIANI, Frank E.	11/1/59	Coble	169
COX, Captain Joseph D.	11/1/59	Kirstine	118
BERTRANE, John L.	11/1/59	Barbara Jean	71
MALKASON, William E.	11/1/59	Pelican	207A

Cancellation and issuance of permanent licenses to new berths:

Cancellation

MC GEE, Rev. James A.	11/1/59	30' berth
OTTERSON, W. W.	11/1/59	35' "

Licenses:

VENDETTI, Walter F.	11/1/59	35' berth
REITMAN, Dr. Louis B.	11/1/59	40' "
KELLY, Robert J.	11/1/59	35' "
MC GEE, Rev. James A.	11/1/59	35' "

* * * * *

8 - McLaren Park Golf Course - Clubhouse: Architectural Agreement with William G. Merchant, Architect:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 3741

Resolution No. 3741

Award of Arch. Contr. to William G. Merchant, Architect; for Clubhouse at McLaren Park Golf Course; $3,850.00 est. fee

RESOLVED, that this Commission does hereby authorize the award and execution of an architectural contract for the preparation of plans, specifications and estimates of cost, and general architectural and engineering supervision for the construction of a clubhouse at the abovementioned project to: William G. Merchant, Architect.

The architect, Mr. William G. Merchant, is to receive a fee of 7% (seven percent) of the total actual cost of the construction, approximately $55,000.00; and the fee therefore to be approximately $3,850.00; total estimate: $58,850.00.

The General Manager and the Secretary are hereby empowed to execute the contract for and on behalf of this Commission.

* * * * *

9 - McLaren Park - Land Acquisition:

Mr. Philip L. Rezos, Director of Property, submitted for approval and submission to the Board of Supervisors, a resolution authorizing purchase of land required for McLaren Park.

Upon recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS: (continued)

McLaren Park - Land Acquisition: (continued)

Res. No. 3742 — Resolution No. 3742

McLaren Park - Land Purchase

RESOLVED, that this Commission approves for submission to the Board of Supervisors, a resolution authorizing the purchase of the following real property required for McLaren Park:

Marie Larquier ..... $ 37,000.00
(Appropriation No. 817.558.129)

Lots 3 to 20 inclusive, in Assesor's Block 6108, San Francisco; at the intersection of N/L of Dwight, with the E/L of Cambridge and W/L of Yale; size 200' x 240'.

The improvements consist of a 1-story and basement dwelling of 5 rooms, with garage and outbuildings, known as 650 Yale Street.

* * * * *

10 - McCoppin Square - Fieldhouse: Architectural Agreement with Charles F. Strothoff, Architect:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3743 — Resolution No. 3743

Award of Arch. Contr. to Charles F. Strothoff, Architect, for McCoppin Square F/H; $1,900.00 est. fee

$19,00.00 est. cost

RESOLVED, that this Commission does hereby authorize the award and execution of an architectural contract for the preparation of plans, specifications and estimates of cost, and general architectural and engineering supervision for the conversion of existing convenience station to a fieldhouse, to: Charles F. Strothoff, Architect.

The architect, Mr. Charles F. Strothoff, is to receive a fee of 10% (ten percent) of the total actual cost of the construction, approximately $19,000.00; and the fee therefore to be approximately $1,900.00; total $20,900.00 estimated cost.

The General Manager and the Secretary are hereby empowered to execute the contract for and on behalf of this Commission.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - McLaren Park - Land Utilization Program:

Commissioner Herz reported on the land utilization program as prepared by Charles F. Strothoff, Correlating Architect - which included a relief map, brochure, photographs, etc.

Commissioner Herz stated that the report had been extensively studied by the Commission Committee and Staff, and that meetings would be presently held with interested groups in McLaren Park area - and that the entire subject would be presented to the Commission for approval of the final program.

(continued)

COMMISSION COMMITTEE
AND STAFF REPORTS: (continued)

McLaren Park - Land Utilization Program: (continued)

By virtue of the fact that Mr. Strothoff had rendered services as prescribed, on motion of Commissioner Herz, seconded by Commissioner Casey and unanimously passed, the following resolution was adopted:

Res. No. 3744 — Resolution No. 3744

Appv. 1st payment to Correlating Architect of $36,388.32; to Charles F. Strothoff

BE IT RESOLVED that this Commission does hereby approve 1st payment to Mr. Charles F. Strothoff, Correlating Architect, for the preparation and presentation of McLaren Park Land Utilization plans, in accordance with the terms of the contract, Controller's Certification No. 3522, in the amount of $36,388.32.

* * * * *

2 - Aquatic Park - Senior Citizens' Request:

Permission granted for 9'x9' room temp. (2yrs.) to be added to Senior Center

On recommendation of Commissioner Moore, seconded by Commissioner Coffman, and unanimously passed - permission was granted to the San Francisco Senior Center, Aquatic Park, for them to temporarily place a prefabricated 9'x9' room in a corner of the balcony adjoining the Senior Center area for a period of two years.

* * * * *

NEW BUSINESS:

1 - Lake Merced Aquatic Sports Center - Rental Fees:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and unanimously passed, the following resolution was adopted:

Res. No. 3745 — Resolution No. 3745

Approval by Commission rental fees; Lake Merced Sports Center

RESOLVED, that this Commission does hereby approve the rental fees to be charged by the Lake Merced Aquatic Sports Center, as hereunder set forth:

Mondays through Fridays:

$ 3.00 per hour daytime
7.50 per evening - 7:00 to 10:00 PM for one room.
10.00 per evening - 7:00 to 10:00 PM for two rooms.

Saturdays, Sundays and Holidays:

$ 4.00 per hour daytime
10.00 per evening - 7:00 to 10:00 PM for one room.
12.50 per evening - 7:00 to 10:00 PM for two rooms.

MINIMUM RENTAL PERIOD IS TWO HOURS.

Locker Rentals:

20 - 8'9½" x 2'6"x3'8" - $ 1.00 per month
$10.00 per year

* * * * *

NEW BUSINESS: (continued)

2 - Lake Merced - Concessionnaire's Boat Rental Fees:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and unanimously passed, the following resolution was adopted:

Res. No. 3746 Resolution No. 3746

RESOLVED, that this Commission does hereby approve the rental fees charged by the Lake Merced Company, as hereunder set forth:

Boat Rental Increase: 5/1/60 Lake Merced Company

BOAT RENTAL:		New Rate Effective May 1st, 1960
50 cents per hour minimum for two (2) people	.....	60 cents per hour
15 cents per hour for additional person	.....	20 cents per hour
$2.00 for six (6) hours Monday through Friday	.....	$2.40 for six (6) hours
$2.50 for six (6) hours Saturdays, Sundays and Holidays		$3.00 for six (6) hours
SAIL BOATS:		
Sail Boat Mooring	.....	$5.00 per month
Daily Sailing	.....	$ .50 per day or launching $4.00 per year; 7/1 to 6/30 payable in advance
INSIDE STORAGE:		
For El Toros or Melody class, effective October 1st, 1959	.....	$3.00 per month

* * * * *

3 - Golden Gate Park - Northridge Drive Lights:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, and unanimously passed, the following resolution was adopted: (President Haas abstaining) --

Res. No. 3747 Resolution No. 3747

Approval substitution of poles for P.G.E. Co.

RESOLVED, that this Commission does hereby approve the request of the Pacific Gas & Electric Company to substitute aluminum standards for the specified pre-stressed concrete standards - in the erection of the Northridge lighting circuit.

* * * * *

4 - Civic Center Garage - Parking Sign:

Mr. Vining T. Fisher presented two designs of a proposed parking sign to be installed at the Civic Center Plaza Garage.

(continued)

NEW BUSINESS: (continued)

Civic Center Garage - Parking Sign: (continued)

One scheme was comparable to the sign at Union Square Garage and the other similar to the sign at Pershing Square, Los Angeles.

After examination, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was unanimously adopted:

Res. No. 3748 — Resolution No. 3748

Approval of sign — BE IT RESOLVED, that this Commission does hereby approve the installation of a parking sign at Civic Center Garage, in accordance with the drawing designated as Scheme No. 1 and filed as a matter of record.

* * * * *

OFF CALENDAR MATTERS:

1 - Business Manager: Mr. John S. McDonald:

Introduction of New Business Manager, John S. McDonald — The General Manager introduced Mr. John S. McDonald, the new Business Manager.

Mr. McDonald has been an important member of the Mayor's administrative office; and the General Manager expressed his pleasure of the new assignment to the Recreation and Park Staff.

* * * * *

2 - Personnel - Survey:

The General Manager reported the Recreation and Park Department was the first department of the City to be surveyed by the personnel experts, J. L. Jacobs Co., of Chicago, Illinois and introduced Mr. Joseph Herman of that firm; and Mr. Frank Allen, of the San Francisco Civil Service, who are presently conducting the survey.

3 - Commission Meetings - December, 1959:

Due to the Christmas Holidays, the Commission decided to hold the December meetings on the first and third Thursdays (December 3rd and 17th, respectively).

* * * * *

ADJOURNMENT:

There being no further business, President Haas declared the meeting adjourned at 5:15 PM.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

San Francisco, California
November 19, 1959

MINUTES

The One Hundred and Ninety-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:30 PM, on Thursday, November 19, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Mrs. Joseph A. Moore, Jr.

Absent: Dr. Francis J. Herz

* * * * *

APPROVAL OF MINUTES:

The Minutes of the regular meeting of November 5, 1959 were approved, as corrected.

* * * * *

REQUEST:

1 - Conservatory Valley - Floral Plaque - S.F. Society for Crippled Children, Inc.:

The request of Mr. Kenneth E. Hickel, Executive Director, of the San Francisco Society for Crippled Children, Inc., for a floral plaque from March 17 to April 17, 1960 - was considered.

Due to previous commitments and the time element in the laying out and in the removal of designs, the General Manager recommended approval for the week of March 19-27, 1960.

On motion of Commissioner Bercut, seconded by Commissioner Coffman, and duly passed, the recommended approval was granted.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Golden Gate Park -- The William M. Johnston Memorial Clubhouse:

Letter of appreciation of the recognition of "Little Bill" in the naming of the new Tennis Clubhouse.

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2 - Golden Gate Park - Floral Plaques:

a) Boys' Clubs of America: Letter of appreciation for emblem to be displayed April 4-10, 1960.

b) American Institute of Certified Public Accountants:

Letter of appreciation for the floral plaque, honoring the Annual National Meeting in October of this year.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (continued)

3 - Union Square - London Week:

Letter of appreciation from Joseph S. Thompson, Chairman London Week Committee.

4 - Ferry Park:

From Ernest Born, Architect: expressing regret that the Ferry Park Bonds did not pass this year and offering help in the future.

5 - San Francisco Dog Training Club, Inc.

Letter of appreciation from Miss Marjorie Grinnell: for the use of the West Sunset Area parking lot and other assistance.

6 - Portsmouth Square - Protests:

From: a) Delia E. Clark, 2212 Rose Street, Berkeley 9
b) H. D. Pischel (no address)

7 - Bayview Playground - Abandonment:

From Mary M. Hunt, Member of Peralta Heights Improvement Association: protesting abandonment (petition 1500 signatures); would like a hearing before the Commission.

8 - McLaren Park - Vacation of Streets:

From Philip L. Rezos, Director of Property: re' previous legislation and future legislation covering entire vacation to clear the title.

9 - Balboa Swimming Pool - James Carmel:

From William T. Brannan, 1955 San Jose Avenue: letter of commendation for Mr. James Carmel, for his work on the grounds around the Pool.

10 - "Operation Tennis San Francisco":

Letter from Bill Thomas, Founder-Field Director: re' the following:

a) Re' resignation of Mr. Robert H. Hoyt, Business Manager
b) Requesting Minutes from February 1959 on
c) Re' politics

11 - Kezar Stadium:

From "A voter, housewife, teacher, Giant rooter, etc.": re' relining of the Stadium.

12 - Candlestick Park - Automobile Parking Lease:

From Philip L. Rezos, Director of Property to S. E. Onorato, Incorporated: enumerating the conditions of the lease.

(continued)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (continued)

13 - Letter of Appreciation: Commissioner John F. Conway, Jr.:

To Commissioner John F. Conway, Jr., from Kinka Gakuin Orphanage, by Tomoyuki Tsuchida, Director, Tokyo, Japan: letter of appreciation for the donation of recreation items.

14 - The Palace of Fine Arts:

Letter from Miss Elizabeth Akin, 2010 Chestnut Street: suggesting Mr. Arthur M. Hardy, General Contractor, who was instrumental in the construction of the original site in 1912-1914 -- as a Consultant in the future construction and remodeling of The Palace of Fine Arts.

15 - Portsmouth Square:

Letter from Augustin C. Keane, Esq., Attorney at Law, 924 Mills Building: requesting certified copy of November 5, 1959 Minutes pertaining to Portsmouth Square for a client of his.

16 - League of California Cities:

Resolution of Appreciation to President Walter A. Haas, in recognition of his contribution to the success of the 61st Annual Conference.

17 - Bayview Playground - Abandonment:

Letter from Mr. Edward D. Bianchi, 715 Newhall Street: re' abandonment; petition of 1500 residents of neighborhood; and requesting notification of date and time the matter will be before the Board of Supervisors.

* * * * *

REPRESENTATIVES
AND DELEGATES:

1 - M. H. DeYoung Memorial Museum - Additional Wing to House Oriental Art Collection of Mr. Avery Brundage:

Messrs. Richard S. Rheem, Chairman of the Board of Trustees of M. H. DeYoung Memorial Museum

Col. Ian F. M. Macalpine, Secretary of the Board of Trustees

Gardner A. Dailey, Architect

G. O. Wilson, Executive Secretary of the Brundage Committee

appeared before the Commission in behalf of their request to enlarge the west wing of the Museum, as delineated on W.P.A. Topography Map No. 10966, in order to provide proper housing for the Avery Brundage oriental art collection.

Mr. Gardner A. Dailey described the area requested, and stated that this location would not materially destroy the landscaping effect, and that the design of the wing would be in identical conformity to the present structure.

(continued)

M. H. DeYoung Memorial Museum - Brundage Collection: (cont'd.)

Mr. Richard S. Rheem related the efforts of the Board of Trustees to obtain the valuable Brundage collection, and said that such addition would give San Francisco the finest collection of this character in the world.

After full discussion and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3749 — Resolution No. 3749

WHEREAS, the Board of Trustees of the M. H. DeYoung Memorial Museum has successfully negotiated for the Avery Brundage oriental art collection; and

Permission granted to enlarge west wing of the Museum, with conditions

WHEREAS, the acquisition of this collection is predicated upon adequate space for housing; and

WHEREAS, the addition of the Brundage collection will add greatly to the prestige of San Francisco as one of the art centers of the world:

BE IT RESOLVED, that this Commission does hereby grant permission to the M. H. DeYoung Memorial Museum to enlarge the west wing of the Museum in the area set forth on W.P.A. Topography Map No. 10966:

FURTHER RESOLVED, that this permission is conditioned upon the conformance in architectural design to the present structure and the proper allocation of the necessary funds for this purpose.

* * * * *

2 - Japanese Tea Garden - Concession Reconstruction and Remodeling:

Mr. R. G. Watanabe, Architect, presented final plans for the reconstruction and remodeling of the three structures at the Japanese Tea Garden, in behalf of Messrs. Jack Hiros Shotara Yasuda and Harold Iwamasa, Concessionnaires.

President Haas inquired if the proposed extension of the west wing of the DeYoung Museum in any way interfered with or detracted from the Japanese Tea Garden, and was informed that there was no conflict in any manner.

The Commission Committee and Staff, having reviewed the final plans extensively - on Commissioner Moore's motion, seconded by Commissioner Bercut and duly passed, the following resolution was adopted:

Res. No. 3750 — Resolution No. 3750

WHEREAS, the proposed final plans for the remodeling of the structures at the Japanese Tea Garden having been reviewed by the Commission Committee and Staff; and

Approval final plans for remodeling structures

WHEREAS, it is deemed that said reconstruction will add great beauty and utility to the area;

BE IT RESOLVED, that this Commission does hereby approve said plans as prepared by Mr. R. G. Watanabe, A.I.A.; and

R. G. Watanabe, AIA

FURTHER RESOLVED, that the rehabilitation of the structures may be commenced forthwith.

* * * * *

REPRESENTATIVES AND DELEGATES: (continued)

3 - Lloyd Lake - Reuben Headley Lloyd Plaque:

The Commission considered the request of Oriental Lodge No. 144 F.&A.M., for placement of a 19"x20" bronze plaque at an appropriate location adjoining Lloyd Lake, in memory of Reuben Headley Lloyd, former Park Commissioner.

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3751 — Resolution No. 3751

Approval placement of plaque honoring Reuben Headley Lloyd

RESOLVED, that this Commission does hereby grant permission to Oriental Lodge No. 144 F.&A.M. to install a 19"x20" bronze plaque near Lloyd Lake in memory of former Park Commissioner, Reuben Headley Lloyd. Installation and design of said plaque are to be subject to approval by the San Francisco Art Commission.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3752 — Resolution No. 3752

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) GOLDEN GATE PARK and GREAT HIGHWAY - Reconstruction of Conservatory and Convenience Station: Contract No. 315; Ctfn. No. 2689: C. J. Collins Co.; 1st payment; period ending 10/30/59 ..... $ 3,375.00

b) GOLDEN GATE PARK - Construction of Tennis Clubhouse: Contract No. 290; Ctfn. No. 3547: Clovis Construction Co.; 6th payment; period ending 10/31/59 ..... 4,284.00

c) JUNIOR MUSEUM & VARIOUS RECREATION BUILDINGS - Painting and Reconstruction; Contract No. 314; Ctfn. No. 2645: DeWarde and Ganske; 2nd payment; period ending 10/30/59 ..... 19,460.00

d) SAN FRANCISCO ZOOLOGICAL GARDENS - Construction of Rest Rooms in Lion House: Contract No. 302; Ctfn. No. 2611: Stenmark Construction Co, 1st payment; period ending 10/30/59 ..... 3,381.00

e) GREAT HIGHWAY - Irrigation System; Ctfn. No. 3604: Frank L. Nemec; 1st payment; for engineering work completed to 10/8/59 ..... 2,800.00

f) LAKE MERCED SPORTS CENTER - Liquidate S/O #375: To Abbot A. Hanks, Inc.; for engineering tests for construction of sports center 799.83

(continued)

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

g) JACKSON PLAYGROUND - Rehabilitation of Playground: Liquidate S/O #382:
To Schubart & Friedman; for architectural services rendered ..... $ 987.00

h) ROLPH PLAYGROUND - Liquidate S/O #74:
To Coopman Electric Co.; install lowering devices on floodlights 1,347.11

i) VARIOUS SAN FRANCISCO PARKS - Installation of Aluminum Shingles; Contract No. 309; Ctfn. No. 2640:
Regal Roofing Co.; 1st and final payment; period ending 9/30/59 ..... 3,574.00

j) PIER 54 - CHINA BASIN STREET: Construction of Boat Ramp: Contract No. 317; Ctfn. No. 2692:
Healy Tibbitts Construction Co.; 1st and final payment; period ending 10/27/59 ..... 4,402.95

k) SAN FRANCISCO ZOOLOGICAL GARDENS - Repave Paths; Contract No. 318; Ctfn. No. 2693:
Malott & Peterson-Grundy; 1st and final payment; period ending 11/12/59 ..... 9,887.00

l) STRYBING ARBORETUM: Development: Services - Classification of Plants: Ctfn. No. 3546:
To Elizabeth McClintock; 7th payment; period ending 10/31/59; earned $2,450.00 of net contract for $4,200.00 ..... 350.00

* * * * *

2 - Modifications of Contract:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3753 — Resolution No. 3753

Modifications of Contract — RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract:

a) MARINA YACHT HARBOR - Alterations: Contract No. 293; Ctfn. No. 2593; Mod. No. 8:
Healy Tibbitts Construction Co.; to delete work under Modification No. 5; to be superseded by Modification No. 9; a DECREASE of..... 440.94

.....

b) MARINA YACHT HARBOR - Alterations: Contract No. 293; Ctfn. No. 2593; Mod. No. 9:
Healy Tibbitts Construction Co.; to pave approximately 610 square feet with asphaltic concrete in lieu of providing new base rock as per Modification No. 5; an INCREASE of 186.07

.....

c) GOLDEN GATE PARK - Conservatory and GREAT HIGHWAY - Convenience Station: Contract No. 315; Ctfn. No. 2689; Mod. No. 3:
C. J. Collins Co.; to delete furnishing 18 stair nosings at Great Highway Convenience Station; a DECREASE of 275.18

FINANCIAL TRANSACTIONS: (continued)

3 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3754 — Resolution No. 3754

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) Order for Service to: ABBOT A. HANKS, INC., to perform various engineering tests in connection with construction of SAN FRANCISCO HALL OF FLOWERS $1,500.00
(Appropriation No. 997.4)

.....

b) Order for Service to: GARRATT ENGINEERING & EQUIPMENT CO., for the rebuilding of sand filters at MISSION SWIMMING POOL 1,878.00
(Appropriation No. 9.651.241.000-22-21/7)

.....

4 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3755 — Resolution No. 3755

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellation (Permanent)	Effective Date	Name of Boat	Berth No.
HICKS, James E.	12/1/59	Manana	203
(Temporary)			
CANTOR, B. W.	12/1/59	B & B	199
Licenses (Permanent)			
CANTOR, B. W.	12/1/59	B & B	199
RICHARDS, Clayton F.	12/1/59	Mary D	167A
MINCHER, Gerald	12/1/59	Gateway	115
HICKS, James E.	12/1/59	Manana	84
DRENNAN, Arthur C.	12/1/59	28-M-1477	33
PECHOULTRES, Andre J.	12/1/59	Drabanten	100

.....

Issuance of permanent licenses to new berths:

DUNHAM, Lawrence D.	12/1/59	40' berth
BILAFER, Dr. Mitchell J.	12/1/59	35' "
COX, Fred P.	12/1/59	35' "
JONES, Robert H. and Milne V.	12/1/59	30' "
LAMPORT, Joseph K.	12/1/59	30' "

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FINANCIAL TRANSACTIONS: (continued)

5 - Consideration of Award of Contract No. 323: CORPORATION YARD - Miscellaneous Additions:

On recommendation of the General Manager, consideration of Award on this Contract was deferred until the next regular meeting.

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6 - Award of Contract: to FLORA CRANE SERVICE for $4,980.00 on Contract No. 325: HARDING PARK - Removal of Trees for Nine-Hole Golf Course:

The Secretary reported that the following sealed proposals were received and opened on Tuesday, 2:00 PM., November 17, 1959:

Bidders' Names and Addresses Bond or check	Item No.	Estimated Quantity	Unit Price	Item Total
Flora Crane Service (low bidder)	1	30 @	$ 30.00	$ 900.00
250 Mendell Street	2	37 @	40.00	1,480.00
San Francisco, California	3	20 @	70.00	1,400.00
Bond: Glen Falls Insurance Co.	4	8 @	150.00	1,200.00
		Total		$ 4,980.00
Other Bidder:				
Henry's Tree Service	1	30 @	$ 33.50	$1,005.00
15 Herald Drive	2	37 @	77.00	2,849.00
Walnut Creek, California	3	20 @	87.00	1,740.00
	4	8 @	100.00	800.00
		Total		$ 6,394.00

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3756 Resolution No. 3756

A/Contract Harding Park Removal Trees 9-Hole Golf Course to Flora Crane Service for $4,980.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: HARDING PARK - Removal of Trees for Nine-Hole Golf Course: Contract No. 325 - to: FLORA CRANE SERVICE, 250 Mendell Street, San Francisco, California -- they being the lowest regular and responsible bidder therefor, with their total bid of $4,980.00 (Four Thousand Nine Hundred Eighty and no/100 Dollars); and

BE IT FURTHER RESOLVED, that the General Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - Josephine D. Randall Junior Museum - Study Committee Report:

Commissioner Casey submitted a report on the Final Findings and Recommendations of the Study Committee of the Josephine D. Randall Junior Museum, to all members of the Commission.

(continued)

COMMISSION COMMITTEE
AND STAFF REPORTS: (continued)

Josephine D. Randall Junior Museum -
Study Committee Report: (continued)

The Committee was originally appointed on February 27, 1958 and presently consists of the following members:

Mrs. Rodney Beard	Auxiliary Representative
Miss Mary Margaret Casey	Commissioner, Recreation and Park Commission
Miss Muriel Frank	Auxiliary Representative
Mr. James P. Lang	Superintendent of Recreation, Recreation and Park Department
Mrs. Moses Lasky	Auxiliary Representative
Mrs. Robert Lilienthal	Ex-officio Member, Junior Museum Auxiliary President
Dr. J. Mackey	San Francisco State College
Dr. R. C. Miller	Academy of Sciences
Mrs. Joseph A. Moore, Jr.	Commissioner, Recreation and Park Commission
Mr. Clifford Nelson	Supervising Director, Recreation and Park Department
Dr. W. Sanborn	Board of Education
Mr. Bert Walker	Curator, Junior Museum
Mr. A. M. Wedemeyer	Board of Education

****

Commissioner Casey related that members of the Committee had given generously of their time and contributed much thought to their recommendations.

Commission accepts Report of Commr. Casey and expresses appreciation

Commissioner Casey then moved that the report be accepted, studied and acted upon in the near future.

The Commission accepted the Report by acclamation; and President Haas commended Commissioners Casey and Moore for their untiring efforts, and directed the Secretary to express the appreciation of the Commission to all members.

* * * * *

2 - Sunnyside Area - Proposed Playground:

Commissioner Casey reported that the Commission Committee and Staff had thoroughly investigated the site of a proposed playground in the Sunnyside District that had been reflected in the Master Plan of the City Planning Commission and is located in Block 3064 and within the boundaries of Melrose and Mangels Avenues and Edna and Foerster Streets.

Commissioner Casey stated that a small nice playground could be established in the area with the vacating of portions of Edna Street and Melrose Avenue, the utilization of certain City-owned property and the purchase of 18 unimproved lots designated on the map presented.

(continued)

COMMISSION COMMITTEE AND STAFF REPORTS: (continued)

Sunnyside Area - Proposed Playground: (continued)

Initial steps to be taken toward dev.

After full discussion of the needs of the area, the increase in population and the distances to other playgrounds, the Commission decided that initial steps be taken toward this development.

Gen. Mgr. to request cost estimate fr. Dir. Prop.

On motion of Commissioner Casey, seconded by Commissioner Coffman, and duly passed, the General Manager was directed to request the Director of City Property for a cost estimate of the lots involved in order that a Budget Request be made.

* * * * *

3 - San Francisco Zoological Society:

Gifts from Society to Zoo -

The Commissioners received a letter from the San Francisco Zoological Society, enumerating recent gifts to the San Francisco Zoological Gardens, namely a pair of gorillas, a pair of Tasmanian Devils and one Model 708, Wayne Sweeper.

Society complimented on progress. Invitation to luncheon 12/3/59, at Zoo Cafe

Commissioner Moore complimented the Society for its excellent progress in their program; and on behalf of the Society, extended an invitation to luncheon at the Zoo Cafe on Thursday, December 3, 1959, followed by a short guided tour and outline of their future plans for development.

* * * * *

NEW BUSINESS:

1 - Hamilton Square - Hiawatha Crawford Claim:

Gen. Mgr. recommends court action for $1500. claim

The General Manager reported that the City Attorney had a damage claim of $1,500.00 from a Mr. Hiawatha Crawford for a broken ankle allegedly sustained at Hamilton Square - and recommended that no settlement be made, except by court action.

Commission approves recommendation

On motion of Commissioner Conway, seconded by Commissioner Coffman, and duly passed, the General Manager's recommendation was approved.

* * * * *

2 - Beach Chalet - Sub-rental:

Sub-rental Beach Chalet on 12/5/59 granted to Gary M. Caylor

On recommendation of the Superintendent of Recreation, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the request of Mr. Gary M. Caylor, 775 Geary Street, Apt. 302, for sub-rental of the Beach Chalet on December 5, 1959, from 8:00 PM to 1:00 AM, for a party - was granted.

* * * * *

3 - Strybing Arboretum - Robert J. Tetlow - Final Plans Approved:

Commissioner Moore reported that the final plans and drawings for the development of the Strybing Arboretum had been received from Mr. Robert J. Tetlow, Landscape Architect, and had been thoroughly reviewed and approved by the Commission Committee and Staff.

(continued)

NEW BUSINESS: (continued)

Strybing Arboretum - Robert J. Tetlow - Final Plans Approved: (continued)

On motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3759 — Resolution No. 3759

Approval final plans & specs. R. J. Tetlow, Lands. Arch.

WHEREAS, Mr. Robert J. Tetlow, Landscape Architect, having presented final plans and detailed drawings for the development of the Strybing Arboretum:

RESOLVED, that this Commission does hereby accept and approve said plans and specifications:

Com. auth. payment

FURTHER RESOLVED, that payment be made to Mr. Robert J. Tetlow in accordance with the provisions in his contract.

* * * * *

4 - Levi Strauss Foundation - Gift of $2,500.00:

President Haas presented to the Commission a check for $2,500.00 (Twenty-five hundred and no/100 dollars) from the Levi Strauss Foundation, to be used for Recreation and Park purposes.

The other Commissioners and the General Manager enthusiastically accepted the gift; and on motion of Commissioner Coffman, seconded by Commissioner Moore, and duly passed - the following resolution was adopted (President Haas abstaining):

Res. No. 3760 — Resolution No. 3760

Com. gratefully accepts gift of $2500. for Rec-Park.

RESOLVED, that this Commission does hereby gratefully accept the gift of $2,500.00 (Twenty-five hundred and no/100 dollars from the Levi Strauss Foundation:

Bd. Supv. req. to dep. money with Treasurer

FURTHER RESOLVED, that the Board of Supervisors be requested to accept the gift, and that the money be deposited with the Treasurer of the City and County of San Francisco to the credit of Public Trust Fund Account No. 964.

* * * * *

5 - The Palace of Fine Arts - Rehabilitation:

President Haas reported on a meeting that was held in Mayor Christopher's Office on Wednesday, November 18, 1959 relative to the initial steps to be taken for the rehabilitation of The Palace of Fine Arts.

Among those participating with the Recreation and Park Commission were: Mayor George Christopher; Harry D. Ross, Controller; Lawrence S. Mana, Chief Deputy City Attorney.

As a result of this meeting, it was decided that among the first steps to be taken were:

1) Meeting with State and City officials relative to the formulation of a joint power agreement and the selection of an architect;

2) Meeting with all parties concerned with respect to interior architectural plans; and

(continued)

NEW BUSINESS: (continued)

The Palace of Fine Arts - Rehabilitation: (continued)

3) Resolving an agreement for protective maintenance of the park area during the period of reconstruction.

* * * * *

6 -

Small Boats Harbor Development - $2,000,000 Loan:

State tent. appvd. a loan of $2,000,000 to Rec-Park

President Haas reported that the Recreation and Park Commission representatives attended a meeting of the California State Small Boats Harbor Committee in Oakland, California, on Monday, November 16, 1959, and was happy to report that the State tentatively approved a loan of $2,000,000 to the Recreation and Park Commission, City and County of San Francisco, for the development of Marina Yacht Habor and Trailer Boat Ramp Facilities.

Commendation to Messrs. McDonald and Phillips for report

President Haas complimented Commissioner Conway for his efforts; and the Commissioner in turn complimented Mr. John S. McDonald, Business Manager, and Patrick J. Phillips, Staff Engineer, for their excellent work in developing a report for this meeting on such short notice.

* * * * *

ADJOURNMENT:

There being no further business, President Haas declared the meeting adjourned at 4:50 PM.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

San Francisco, California
December 3, 1959

MINUTES

The One Hundred and Ninety-eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 PM, on Thursday, December 3, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the regular meeting of November 19, 1959 were approved.

* * * * *

REQUESTS:

1 - Golden Gate Park - Band Concourse:

The request of Mr. Leon Hecht that appropriate musical numbers, in observance of the Jewish Festival, Chanuka, be included in the Concert program on December 27th, 1959 - was referred to the discretion of the Band Director.

* * * * *

2 - Union Square - Holy Week: Salvation Army Service:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, permission was granted to The Salvation Army to conduct their customary Holy Week Service in Union Square on April 13-17, 1960, inclusive.

* * * * *

3 - Marina Green - Gold Star Mothers' - Pearl Harbor Observance:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed - permission was granted to the San Francisco Chapter of Gold Star Mothers to hold ceremonies commemorating Pearl Harbor at the Marina Green on Monday, December 7, 1959, at 2:00 PM.

* * * * *

4 - McLaren Park - Portola District Improvement Club Request:

The request of the Portola District Improvement Club that certain property on Cambridge to Yale Streets, south of Wayland - be purchased and added to McLaren Park - was referred to Commission Committee and Staff.

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Police Athletic League:

Letter from the Police Athletic League: commending William J. Kennedy, President of the Northern California Tennis Association and tennis coach of the League - for his tennis teaching program.

.....

2 - Conservatory Valley - Floral Plaque:

"Thank you" letter for granting request for a floral plaque commemorating National Advertising Week.

.....

3 - Lloyd Lake - Reuben Headley Lloyd Marker:

Letter of appreciation from Ian A. Russell, Past Master Oriental Lodge No. 144 F.&A.M., for approval in placing a marker at the site of Lloyd Lake for Reuben Headley Lloyd, former Park Commissioner.

.....

4 - Harding Park - Babe Didrikson Zaharias Memorial Golf Tournament:

Sincere thanks and appreciation from Ben K. Lerer, San Francisco County Chairman of the Tournament, and The American Cancer Society: for assistance in this event October 16-25, 1959.

.....

5 - The Recreation Center for the Handicarped:

Letter of appreciation for participation in the Horsemens' Playday for the Handicapped.

.....

6 - Personnel:

Letter commending Mr. Jack Walton, 058 Gardener, Coolbrith Park: for his interest in his work - from Mr. Richard von Wharton, 1656 Taylor Street, San Francisco, 11.

.....

7 - Portsmouth Square:

Letter from Johanna M. Volkmann, 2307 Broadway: protesting Portsmouth Square Garage.

.....

8 - San Francisco Civic Plaza Parking Corporation:

Certified Public Accountant: Report of detailed examination and examination of construction costs.

.....

(continued)

LETTERS OF INFORMATION AND/OR APPRECIATION: (continued)

(For acknowledgment by the Secretary and/or filed)

9 - The Palace of Fine Arts - Repertory Theater:

Letters from the following re' establishment of a repertory theater:

a) Mr. Joseph Fabry 1226 Monterey Avenue, Berkeley 7
b) Mr. Philip Mass 900 Bay Street, San Francisco

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Portsmouth Square - Underground Garage:

Foreword:

At the November 5, 1959 regular meeting, the Recreation and Park Commission approved a proposed contract for private financing and construction of a subterranean garage under Portsmouth Square, and approved the landscape restoration Plan A, with certain modifications.

On Wednesday, November 18, 1959, the Finance Committee of the Board of Supervisors tabled the entire proposal as being unsatisfactory, and in so doing, stated that any new proposal should first have the approval of the Recreation and Park Commission and The Art Commission.

Portsmouth Square - Underground Garage

On November 30, 1959, the Parking Authority, by their Resolution No. 235, approved changes and modifications as submitted by The City of San Francisco Portsmouth Plaza Parking Corporation, and requested the Recreation and Park Commission to give consideration to the modified proposal at this, the December 3, 1959 meeting.

.....

President Haas declared that the subject matter was now before the Commission for consideration.

Among those in attendance were the following officials and citizens:

San Francisco Parking Authority

Mr. Albert E. Schlesinger, Chairman
Mr. Vining T. Fisher, General Manager
Mr. Thomas J. O'Toole, Secretary to The Authority

City of San Francisco Portsmouth Plaza Parking Corporation

Mr. Paul Louie, President
Mr. Edward D. Keil, Counsel
Mr. Gordon Deane, Gould & Degenkolb, Engineers
Mr. Douglas Baylis, Landscape Architect
Mr. Edward T. Haas, of Haas & Haynie, Contractors

City Attorney's Office

Mr. Jerome Cohen, Deputy City Attorney

(continued)

REPRESENTATIVES
AND DELEGATES: (continued)

Portsmouth Square - Underground Garage: (continued)

(Among those in attendance were the following:)

Rev. Paul K. Wu	Cumberland Presbyterian Church
Father John Carvlin, CSP	Old St. Mary's Catholic Church
Father Arthur McGuire, CSP	St. Mary's Chinese Catholic Mission
Rev. Dr. T. T. Taam	Chinese Methodist Church

.....

Morse Erskine, Esq.,	Attorney at Law
Neil Cunningham, Esq.,	Attorney at Law
Mrs. Bertha S. Rothwell,	Chr. Historic Spots, S.F. Chapter, D.A.R.
Mr. Jay Williar	California Heritage Council
Mr. Donald R. Biggs, Dir.	California Historical Society
Mrs. Thomas R. Best	
Mr. William B. Gilbert	Engineer
Mr. Charles Pope, AIA	Architect

.....

Portsmouth Square - Underground Garage

Mr. Albert E. Schlesinger, Chairman of the San Francisco Parking Authority, related the step by step progress of the subject matter and called upon Edward D. Keil, Attorney, who elucidated the ramifications and modifications of the new proposal which, in the essence, lowered the garage structure several feet and modified the surface landscaping to a considerable extent.

Mr. Douglas Baylis presented the modified plan, designated as Plan "B", wherein the essential changes were:

> elimination of the Kearny Street wall and the substitution of a slope which would enable a viewer to survey the entire area from Kearny back to Brenham Street

Mr. Baylis further explained the grass area had been considerably increased and that the concrete wall along Brenham Street had been deleted.

The Clergymen present attested to the great need for parking in the area and recommended that the surface of Portsmouth Square be utilized to the maximum for mothers and small children.

In the general discussion that ensued, the Commission voiced the opinion that increased playground space for children should be considered - but not to the detriment of the park-like appearance; and also the advice of the Civic Design Committee should be sought.

Deputy City Attorney, Jerome Cohen, stated that the terms of the Agreement permitted further modification of the landscape plans until acceptance of the final plans.

Mr. Keil assured the Commission that the Garage Corporation would render full cooperation.

Citizens and representatives present, opposing the plan, were heard - and in general, voiced the same objections as reflected in the Minutes of the November 5, 1959 meeting.

Mr. Morse Erskine acknowledged that Plan "B" was an improvement, but that he was opposed to garages under any park - and contended that the Portsmouth Square plans would be in violation of the Charter.

(continued) 12/3/59

REPRESENTATIVES AND DELEGATES: (continued)

Portsmouth Square - Underground Garage: (continued)

Mr. Jerome Cohen refuted the illegality claim of Mr. Morse Erskine and stated that the City Attorney would presently release an official Opinion.

Vice President Coffman summated the subject and reflected that Plan "B" was an improvement over the plan previously approved, and that further modifications and improvements could be made. He therefore moved for the adoption of the following Resolution.

Commissioner Herz further commented on the subject. Vice President Coffman's motion was seconded by Commissioner Bercut and unanimously adopted:

Res.No. 3761

Portsmouth Square - Underground Garage: Resolution Approving Modified Scheme 16A, Exhibit A, of Agreement

Resolution No. 3761

RESOLUTION APPROVING MODIFIED SCHEME 16A, EXHIBIT A, OF AGREEMENT RELATING TO PORTSMOUTH SQUARE PUBLIC PARKING FACILITY

WHEREAS, this Commission on ~~October 22, 1959~~ November 5, 1959, adopted its Resolution No. 3732 approving Portsmouth Square Parking Facility legal documents, which documents are on file in the office of the Commission and consist of a form of Agreement and Exhibits thereto, which Exhibits are identified as follows:

A. DRAWINGS AND SPECIFICATIONS
B. DECLARATION OF TRUST
C. PERFORMANCE BOND
D. LABOR AND MATERIAL BOND
E. LEASE

EXHIBITS TO LEASE:

A. CONSTRUCTION FINANCE NOTES INCLUDING:

A-1. BOND INDENTURE
A-2. PROMISSORY NOTE
A-3. CHATTEL MORTGAGE, DEED OF TRUST AND ASSIGNMENT OF RENTS

B. FACILITIES LEASE
C. PRODUCTS CONTRACT

F. INVITATION FOR BIDS
G. BIDS

and

WHEREAS, the City of San Francisco Portsmouth Plaza Parking Corporation desires to make certain changes in the drawings and specifications and has caused to be filed in the office of this Commission and brought to the attention of the members thereof a Modified Exhibit A, Drawings and Specifications, which said Exhibit A has been reviewed by this Commission for consideration; and

WHEREAS, the Parking Authority by Resolution No. 235 adopted on November 30, 1959, approved the aforesaid form of Agreement and Exhibits attached thereto, as modified; and

(continued)

REPRESENTATIVES AND DELEGATES: (continued)

Portsmouth Square - Underground Garage: 9continued)

WHEREAS, this Commission has determined that neither the construction of said public automobile parking facility beneath Portsmouth Square as contemplated by said Agreement and Exhibits thereto, as modified, nor the leasing and operation thereof as provided in said Lease will in any material respect or degree be detrimental to the original purposes for which Portsmouth Square was dedicated or in contravention of the conditions of any grant under which said Square might have been received; and

Portsmouth Square - Underground Garage

WHEREAS, this Commission has determined that the proposed construction and operation of a public automobile parking facility immediately beneath Portsmouth Square will be a convenience to those citizens desiring to visit the Square by means of private automobile, adding to the fuller enjoyment by the public of the privileges of the Square; and

WHEREAS, said Agreement and Exhibits attached thereto, as modified, now on file in the office of this Commission, are by this reference incorporated herein as fully as if set forth herein at length; now, therefore, be it

RESOLVED, that said Agreement and all of the Exhibits attached thereto, as modified, are hereby approved in substantially the form now on file in the office of this Commission, and the President or General Manager or the Secretary of the Commission are hereby authorized and directed to execute said Agreement, with any changes thereto that may hereafter become necessary which do not materially change the terms or provisions thereof; and be it

FURTHER RESOLVED, that the President or the General Manager is authorized and directed to arrange with the Director of Property of City to call for bids for said lease pursuant to and in accordance with the Invitation for Bids and the Bid form attached to said Agreement; and be it

FURTHER RESOLVED, that a copy of this Resolution be transmitted to the Board of Supervisors with the recommendation of the Commission that the Board approve and authorize the execution of said Agreement.

* * * * *

2 - Josephine D. Randall Junior Museum - Adoption of Study Committee Final Report:

On motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was unanimously adopted:

Res. No. 3762 Resolution No. 3762

WHEREAS, the Recreation and Park Commission appointed a Josephine D. Randall Junior Museum Study Committee on February 27, 1958; and

WHEREAS, this Committee delved into a complete study for the formulation of a statement of purposes and policies for the Josephine D. Randall Junior Museum; and

WHEREAS, this Committee, as presently composed, rendered a final and complete report and recommendations to this Commission on November 19, 1959; and

(continued)

REPRESENTATIVES AND DELEGATES: (continued)

Josephine D. Randall Junior Museum - Adoption of Study Committee Final Report:

Josephine D. Randall Junior Museum - Commission adopts final report and approves the recommendations

WHEREAS, this Commission has reviewed the final report and recommendations:

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby adopt the final report and approve the recommendations; and

FURTHER RESOLVED, that this Commission does hereby express its grateful appreciation to each and every member of the Study Committee for their devotion, time and effort in this matter.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3763 Resolution No. 3763

Non-Civil Service and Exempt Appts. 11/3/59 thru 11/30/59; T-3176 thru T-3207 ratified

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-3176 thru T-3207 exempt appointments made by the General Manager and certified by the Secretary, during the period November 3, 1959 thru November 30, 1959 - are hereby ratified and approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3764 Resolution No. 3764

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) LAKE MERCED - Construction of Sports Center:
Contract No. 278; Ctfn. No. 3527;
Ira H. Larsen Co.; 11th payment;
period ending 11/10/59 ..... $ 6,414.00

b) HUNTERS POINT GYMNASIUM - Rehabilitation of Gymnasium:
Contract No. 298; Ctfn. No. 2613;
DeNarde & Ganske; 5th payment;
period ending 10/30/59 ..... 2,976.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

c) MARINA YACHT HARBOR - Alterations to Harbor: Contract No. 293; Ctfn. No. 2593: Healy Tibbitts Construction Co.; 5th payment; period ending 10/30/59 ..... $ 14,600.00

d) LAKE MERCED - Installation of Water Mains: Contract No. 312; Ctfn. No. 3596: Mitchell Plumbing Co.; 2nd payment; period ending 11/19/59 ..... 7,450.00

e) YACHT HARBOR - Alterations to Harbor; Ctfn. No. 2495: Hutchinson & Hayes; 3rd payment; for survey work at harbor; period ending 7/9/59 ..... 750.00

f) KEZAR STADIUM - Construction of Chain Link Fence: Liquidate S/O 84; to U. S. Steel Corp., Cyclone Fence Co. 1,954.00

g) CHINESE PLAYGROUND - Rehabilitation of Floodlighting System: Contract No. 313; Ctfn. No. 2667: Abbett Electric Corporation; 2nd and final payment; period ending 11/7/59 ..... 403.00

h) CHINESE PLAYGROUND - Rehabilitation of Floodlighting System: Ctfn. No. 2603: Bazell Engineering Associates; 2nd and final payment; for preparation of plans and specifications for period ending 11/7/59 ..... 90.00

i) PORTOLA PLAYGROUND - Architectural Services: Ctfn. No. 3328: Ryan and Lee; 5th and final payment; for preparation of plans and specifications; for period ending 9/16/59 ..... 1,408.43

j) LAKE MERCED - Construction of Sports Center: Contract No. 278; Ctfn. No. 3527: Ira H. Larsen; 12th and final payment; period ending 11/19/59 ..... 28,225.26

* * * * *

3 - Modifications of Contract:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3765 — Resolution No. 3765

Modifications of Contract

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract:

a) PORTOLA PLAYGROUND - Alterations: Ctfn. No. 3328; Mod. No. 3: Ryan and Lee; for preparation of plans and specifications; a DECREASE of ..... $ 76.39

.....

b) LAKE MERCED SPORTS CENTER - Contract No. 278; Ctfn. No. 3527; Mod. No. 7: Ira H. Larsen Co.; to adjust estimated quantities of time and materials in Modification No. 5 to reflect actual quantities from inspector's records; a DECREASE of ..... $ 133.26

(continued)

FINANCIAL
TRANSACTIONS: (continued)

Modifications of Contract: (continued)

c) GOLDEN GATE PARK - Tennis Clubhouse:
Contract No. 290: Ctfn. No. 3575:
Clovis Construction Co.; to adjust estimated quantities of time and materials in Modification No. 3 to reflect actual quantities from inspector's records; a DECREASE of ..... $ 197.79

* * * * *

4 - Extensions of Time:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3766 Resolution No. 3766

Extensions of Time RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

a) SAN FRANCISCO ZOOLOGICAL GARDENS - Construction of Rest Rooms in Lion House: Contract No. 302; Ctfn. No. 2611; 5/11/59; Stenmark Construction Co.
Time necessary to process modifications of contract finally certified October 8, 1959.
150 calendar days .....
Present Completion Date: August 22, 1959
Completion Date as Extended: January 19, 1960

.....

b) LAKE MERCED SPORTS CENTER (Construction): Contract No. 278: Ctfn. No. 3527: 12/15/58: Ira H. Larsen Company: 12/15/58:
When the first extension of time was requested it was estimated that the heating unit required in Change Order #2 would be delivered by October 12, 1959; but due to steel strike, unit was not built and delivered until November 16, 1959. The unit was installed in three days and the final acceptance of the building was made on November 19, 1959.
17 calendar days .....
Present Completion Date: November 2, 1959
Completion Date as Extended: November 19, 1959

* * * * *

5 - Permanent Salary Appropriations for Temporary Replacement Employments:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3767 Resolution No. 3767

Perm. Sal. Approps. for Temp. Replacement Employments RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Permanent Salary Appropriations for Temporary Replacement Employments: (continued)

Reqs. Nos.	Replacing			
	B-512 GENERAL CLERK TYPIST			
T-3136	Bessie Sutherland	Sick Leave w/o pay	11/3/59 - 12/2/59	$ 338.29
	C-102 JANITRESS			
C-3207	Geraldine Silverand	Sick Leave w/o pay	12/2/59 - 12/31/59	291.13
	C-152 WATCHMAN			
T-3206	Frank Famon	Working in higher Classification	12/1/59 - 2/29/69	915.00
	I-53 VENDOR			
T-3176	Antonia Bauman	Sick Leave w/o pay	11/14/59 - 11/30/59	171.00
	R-110 LIFEGUARD			
T-3129	Don DeMeyer	Leave w/o pay	1/21/60 - 3/4/60	505.50
	R-112 MATRON, SWIMMING POOL			
T-3147	Clara Driver	Leave w/o pay	3/1/69 - 3/6/60	49.09
	W-206 ANIMAL KEEPER			
T-2970) T-3159)	Henry Rossiter	Sick Leave w/o pay	10/1/59 - 3/24/60	2,078.18

* * * * *

6 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3768 — Resolution No. 3768

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellation (Permanent)

LOURAKIS, George and Dr, Milton A. ANTIPA	12/1/59	Ver-Bil	202
SCHWARTZ, Ernest, MD	11/1/59	28-C-304	60

Licenses (Permanent)

ARNOLD, Eugene E.	12/1/59	Dolores S.	180
FRANCESCHI, Dino J.	12/1/59	Evelyn III	187A
SPIRO, Ralph	12/1/59	Rafella	177
LOURAKIS, George	12/1/59	Vera TT	203
WOLFF, Ulrich R.	12/1/59	Kuling	18A
SHEEDY DRAYAGE CO.	12/1/59	Wy Wuri	179
CLAESSON, Lambert	12/1/59	Sea Weed	60
WALRAVEN, Henry	12/1/59	Lori-O	201B

.....

(continued) 12/3/59

FINANCIAL TRANSACTIONS: (continued)

Yacht Harbor Mooring Licenses: (continued)

Cancellation and issuance of permanent licenses to new berths:

Cancellation

CERVETTO, Joseph 11/12/59 40' berth

License
(Permanent)

BAIRD, Burdette V. 12/1/59 35' berth

* * * * *

7 - Award of Contract: JACKSON PLAYGROUND AND FIELDHOUSE: REHABILITATION: SAN FRANCISCO, CALIFORNIA: CONTRACT NO. 235: to: BILTWELL CONSTRUCTION COMPANY, 4745 Geary Blvd., San Francisco, California, for the sum of $130,362.00:

The Secretary reported that the following sealed proposals were received and opened on Tuesday, 2:00 PM, November 24, 1959:

	Bidders Names and Addresses		Amounts
a)	Biltwell Construction Company	A.	$ 45,777.00
	4745 Geary Boulevard	B.	63,977.00
	San Francisco, California	C.	109,754.00
	(Bond: General Insurance Co.)		
		Alt. #1	5,277.00
	LOW BIDDER	Alt. #2	5,277.00
		Alt. #3	2,150.00
		Alt. #4	9,377.00
		Alt. #5	477.00
	Other Bidders:		
b)	Hart & Hynding, Inc,	A.	$ 59,419.00
	111 Starlite	C.	65,744.00
	South San Francisco, Calif.	C.	125,163.00
		Alt. #1	5,000.00
		Alt. #2	4,500.00
		Alt. #3	2,000.00
		Alt. #4	10,000.00
		Alt. #5	1,800.00
c)	C. J. Collins Co.	A.	$ 44,000.00
	1681 Galvez Avenue	B.	81,823.00
	San Francisco, California	C.	125,828.00
		Alt. #1	4,244.00
		Alt. #2	4,452.00
		Alt. #3	1,947.00
		Alt. #4	9,350.00
		Alt. #5	1,080.00
d)	Martinelli Construction Co.	A.	$ 65,500.00
	1580 Folsom Street	B.	69,095.00
	San Francisco, California	C.	134,595.00
		Alt. #1	4,030.00
		Alt. #2	4,600.00
		Alt. #3	1,870.00
		Alt. #4	11,380.00
		Alt. #5	1,075.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: JACKSON PLAYGROUND AND FIELDHOUSE: (contd)

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3769 — Resolution No. 3769

A/Contract: Jackson P/G & F/H Rehab. to: Biltwell Construction Company; for $130,362.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: JACKSON PLAYGROUND AND FIELDHOUSE - REHABILITATION: CONTRACT NO. 235 to: BILTWELL CONSTRUCTION COMPANY, 4745 Geary Blvd., San Francisco, California -- of Proposal "C", plus Alternates Nos. 1,2,4,5, for a total amount of $130,362.00 (One Hundred Thirty Thousand and Three Hundred Sixty-two and no/100 Dollars) -- they being the lowest regular and responsible bidder therefor; and

BE IT FURTHER RESOLVED, that the General Manager and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

8 - Award of Contract: GREAT HIGHWAY - Installation of New Irrigation System: Contract No. 316: to Automatic Irrigation Co., for $39,892.00:

The Secretary reported that the following sealed proposals were received and opened on Tuesday, 2:00 PM, November 24, 1959:

Names and Addresses Bond or Certified Check	Proposal "A"	Proposal "B"	Addendum #1	Addendum #2
Automatic Irrigation Co, 925 West Hyde Park Blvd., Inglewood, California Bond: Anchor Casualty Co, LOW BIDDER	$39,983.	$39,892.	$ 7,423.	$38,423.
Other Bidders:				
Bernard Gayman	$42,699.	$41,680.	$ 7,000.	No Bid
Associated Pipeline, Inc.	45,920.	46,850.	11,333.	$44,750.
Monolithic Pipelines, Inc.	46,549.	44,649.	7,100.	42,749.
F. W. Spencer & Son	47,426.	44,811.	10,858.	44,457.
Watkins & Sibbald	48,386.	47,850.	9,904.	46,265.
E. L. Dunn & Son	52,684.	50,336.	8,989.	48,323.
Mitchell Plumbing Co.	55,395.	56,375.	11,494.	52,654.
Harris & Farnan	61,344.	59,766.	9,940.	58,970.
Michael Murphy, Jr.	64,342.	64,342.	15,510.	61,444.

*****

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, and duly passed, the following resolution was adopted:

Res. No. 3770 — Resolution No. 3770

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: GREAT HIGHWAY - Installation of New Irrigation System: CONTRACT NO. 316 to: AUTOMATIC IRRIGATION CO., 925 West Hyde Park Blvd., Inglewood, California --

(continued)

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: GREAT HIGHWAY - Installation of New Irrigation System; Contract No. 314: (continued)

Award of Contract:

they being the lowest regular and responsible bidder therefor, for Proposal "B", in amount: $39,892.00 (Thirty-nine Thousand Eight Hundred Ninety-two and no/100 Dollars); and

Great Hiway New Irrig. System: to Automatic Irrig. Co. for: $39,892.00 Prop. "B"

BE IT FURTHER RESOLVED, that FRANK L. NEMEC, Engineer, be paid his fee in accordance with his contract with the Commission; and

BE IT FURTHER RESOLVED, that the General Manager and the Secretary be, and are, empowered to execute this contract on behalf of the Recrecreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

9 - Award of Contract: PRECITA PARK - TINY TOTS AREA: CONTRACT NO. 324: to BEN BEARSE, for $10,204.00:

The Secretary reported that the following sealed proposals were received and opened on Tuesday, 2:00 PM, November 24, 1959:

Names and Addresses Bond or Certified Check	Base Bid	Deduction Landscaping	Deduction Fencing
Ben Bearse 24 Ashbury Street San Francisco, Calif. (Bond: Columbia Casualty Co.)	$14,600.	$ 2,451.	$ 1,945.
Other Bidders:			
E. L. Dunn & Son	$17,795.	$ 2,060.	$ 2,145.
Gravelle & McConnell, Inc.	17,907.	2,800.	2,100.
C. J. Collins Co.	20,937.	1,800.	1,945.

*****

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3771

Resolution No. 3771

Award of Contract: PRECITA PARK TINY TOTS AREA - to: BEN BEARSE for $10,204.00 total amount

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: PRECITA PARK - TINY TOTS AREA: CONTRACT NO. 324 to: BEN BEARSE, 24 Ashbury Street, San Francisco, California -- they being the lowest regular and responsible bidder therefor, for $10,204.00 (Ten thousand two hundred four and no/100 dollars) total amount; and

Controller to transfer $1,600.00

BE IT FURTHER RESOLVED, that the Controller be and is hereby requested to approve the transfer of $1,600.00 (Sixteen Hundred and no/100 Dollars) from Appropriation No. 9.656.552.000 to Appropriation No. 9.656.558.000 in order to effectuate this Contract No. 324; and

BE IT FURTHER RESOLVED, that the General Manager and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

FINANCIAL TRANSACTIONS: (continued)

10 - Award of Contract: GOLDEN GATE PARK - CORPORATION YARD: Miscellaneous Additions: Contract No. 323, to: C. J. COLLINS CO. for $16,145.00:

The Secretary reported that the following sealed proposals were received and opened on Tuesday, 2:00 PM., November 17, 1959:

Names and Addresses Bond or Certified Check	Proposal Base Bid	LUMP SUM BIDS Alt. Bid A	Alt. Bid B
C. J. Collins Co. 1681 Galvez Avenue San Francisco, Calif. Bond: The Columbia Casualty Company	$ 16,145.	$14,543.	$13,663.
Other Bidders:			
H. E. Rahlmann	$ 16,239.	$14,783.	$13,826.
Biltwell Construction Co.	16,977.	16,000.	14,200.
Antone Petersen & Sons	16,980.	16,157.	15,037.
Wm. McIntosh & Son	17,423.	16,064.	14,887.
Martinelli Construction Co.	17,748.	16,286.	15,406.
Peter Sartorio	17,700.	16,355.	15,235.
Stenmark Construction Co.	17,765.	15,835.	14,944.
Risu Construction Co.	17,962.	16,472.	15,402.
Nibbi Bros.	18,706.	17,400.	16,400.
Midstate Construction Co.	21,000.	19,000.	17,500.

.....

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3772

Resolution No. 3772

Award of Contract: C. J. COLLINS CO. for $16,145.00 base bid: on GG PARK-CORP. YARD, MISC. ADDNS.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: GOLDEN GATE PARK - CORPORATION YARD: Miscellaneous Additions, Contract No. 323: to : C. J. COLLINS CO,, 1681 Galvez Ave., San Francisco, California -- they being the lowest regular and responsible bidder therefor, with their base bid of $16,145.00 (Sixteen thousand one hundred forty-five and no/100 Dollars); and

BE IT FURTHER RESOLVED, that the General Manager and the Secretary be, and are, empowered to execute this contracg on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * *

11 - Award of Contract: GOLDEN GATE PARK - INSTALLATION OF SUPPLY MAIN TO THE WATER WORKS RESERVOIR: CONTRACT NO. 326: to MITCHELL PLUMBING COMPANY for $3,177.00:

The Secretary reported that the following sealed proposals were received and opened on Tuesday, 2:00 PM, December 1, 1959:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: GOLDEN GATE PARK - Installation of Supply Main to the Water Works Reservoir: Contract No. 326: (continued)

Bidders Names and Addresses Bond or Certified Check		Base Proposal
Mitchell Plumbing Company 2331 - 15th Avenue San Francisco, California Bond: United Pacific Insurance Company	(LOW BIDDER)	$ 3,177.00

Other Bidders:

Bernard Gayman	Sausalito, Calif.	$ 3,300.00
R. B. McNair Sons	Berkeley, Calif.	3,993.00
Michael Murphy, Jr.	San Francisco	4,022.00
B. Miles Thomas Co.	do.	4,050.00
Automatic Irrigation Co.	Inglewood, Calif.	4,371.00
Associated Pipeline, Inc.	South San Francisco	4,525.00
Underground Construction Company, Inc.	Oakland, California	7,178.00

*****

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3773 — Resolution No. 3773

Award of Contract: GOLDEN GATE PARK: Inst. Supply Main to Water Works Reservoir: to: Mitchell Plumbing Co. for: $3,177.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: GOLDEN GATE PARK - Installation of Supply Main to the Water Works Reservoir: Contract No. 326 to: MITCHELL PLUMBING COMPANY, 2331 - 15th Avenue, San Francisco, California -- they being the lowest regular and responsible bidder therefor, in amount $3,177.00 (Three thousand one hundred seventy-seven and no/100 Dollars); and

BE IT FURTHER RESOLVED, that the General Manager and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

COMMISSION COMMITTEE AND STAFF:

1 - Balboa Park and Crocker-Amazon Soccer - 1959-60 Agreement With the San Francisco Soccer Football League, Inc.

On recommendation of the Superintendent of Recreation, and on motion of Vice President Coffman, seconded by Commissioner Casey, and duly passed, the following resolution was unanimously adopted:

Res. No. 3774 — Resolution No. 3774

WHEREAS, the San Francisco Soccer Football League, Inc. is the recognized representative of Soccer; and

(continued)

COMMISSION COMMITTEE AND STAFF: (continued)

Balboa Park and Crocker-Amazon Soccer - 1959-60 Agreement With the San Francisco Soccer Football League, Inc. (continued)

WHEREAS, like Agreements in past years have been mutually satisfactory:

Approval Agreement 1959-60 Soccer Season with S.F. Soccer Football League, Inc., with provisions

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby approve the execution of an Agreement with the San Francisco Soccer Football League, Inc., for the 1959-60 Season; copy of said Agreement to be on file with this Commission; and

FURTHER RESOLVED, that the provisions of the Agreement embrace such games as may be scheduled at the Crocker-Amazon Field, as well as Balboa Stadium, under the same agreement conditions - with the exception that beverage sales be restricted to soft drinks only, at the Crocker-Amazon Field; and

FURTHER RESOLVED, that the General Manager and the Secretary are hereby empowered to execute said Agreement.

* * * * *

2 - Rolph Playground - Sale of Small Strip of Land:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3775 Resolution No. 3775

Approval sale of land - with provisions

RESOLVED, that this Commission does hereby approve the sale of a certain strip of land (approximate dimensions: 75"x106'x36") as shown on City Title Insurance Co. Map APP, No. 240315, and contiguous to Lots 3A, 3B and 3C, on Block 4276, in order to provide automobile ingress and egress; and

FURTHER RESOLVED, that this sale be predicated upon agreement by the buyer to re-erect the playground fence on the new playground property line; said work to be done by a recognized fence company and approved by the Recreation and Park Commission.

* * * * *

3 - Personnel - Request A.F.L. Local 400 - Five-Day Week for All Personnel:

Union's request for five-day week for all personnel

The Commission considered the request of the City and County Employees Union No. 400 for a mandatory five-day week for all Recreation and Park employees. The classifications involved were certain positions of playground directors, golf starters, swimming pool matrons, lifeguards and swimming instructors.

Referred to Commission Committee and Staff for report

Messrs. Jeffrey and Parnell presented the Union's case; and Mr. James P. Lang, Superintendent of Recreation, presented a cost estimate for the conversion of those certain employments from a six-day to a five-day week.

After discussion, the matter was referred to Commission Committee and Staff for a report.

* * * * *

COMMISSION COMMITTEE AND STAFF: (continued)

4 - San Francisco Zoological Gardens - New 6" Water Main:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3776 Resolution No. 3776

Accept. and approval final plans New 6" Water Main - SF Zoo Gardens Mech. Engr. to be paid

RESOLVED, that this Commission does hereby accept and approve the final plans for installation of a new 6" Water Main at the San Francisco Zoological Gardens; and

FURTHER RESOLVED, that Frank L. Nemec, Mechanical Engineer, be paid for his plans, in accordance with the terms of his contract.

* * * * *

5 - Marina Small Boat Harbor Development - Consultants:

The Supervising Engineer reported further on the recent meeting with the Small Craft Harbors Commission of the State of California - stating that final approval of a $2,000,000 loan would be predicated upon an adequate economic feasibility report rendered by an independent and unbiased firm.

After full discussion, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the two following Resolutions Nos. 3777 and 3778 were adopted:

Res. No. 3777 Resolution No. 3777

Request for Sup. Approp. of $20,000 for economic feasibility report for small boat harbor and launching ramp

WHEREAS, this Commission is desirous of furthering a project for a small boat harbor and launching ramp for the City and County of San Francisco; and

WHEREAS, as a condition of applying for a loan for the project, this Commission must furnish to the Small Craft Harbors Commission of the State of California, an independent and unbiased study of the economic feasibility of the project:

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby request a supplemental appropriation amounting to Twenty Thousand Dollars ($20,000,00) from such funds as may be legally available, to cover professional services involved in such study for this Commission of the economic feasibility of the project for a small boat harbor and launching ramp.

*****

Res. No. 3778 Resolution No. 3778

WHEREAS, this Commission has determined that Arthur D. Little, Inc. is highly qualified to undertake a study of the economic feasibility of a small boat harbor and launching ramp for the City and County of San Francisco; and

WHEREAS, this Commission is desirous of having Arthur D. Little, Inc. make such a study and report during the calendar year, 1960:

(continued)

COMMISSION COMMITTEE
AND STAFF: (continued)

Marina Small Boat Harbor Development - Consultants: (continued)

Res. No. 3778 (cont'd.)

Resolution No. 3778 (continued)

Com. to enter into contr. agmt. with Arthur D. Little, Inc. as research consultants

NOW, THEREFORE, BE IT RESOLVED, that it is the intention of this Commission to enter into a contract agreement with Arthur D. Little, Inc. as research consultants for the Commission; and

FURTHER RESOLVED, that this contract agreement is to be governed by and be subject to all fiscal and other provisions of the Charter.

* * * * *

6 - Strybing Arboretum - Appointment of Director: Residence Waiver Requested:

The General Manager reported that the contract of Dr. Richard E. Baker, Consultant-Coordinator for the development of the Strybing Arboretum, would be completed on February 23, 1960; and that appointment of a Director would be in order. The General Manager therefore requested that residence requirements be waived in considering applicants for the position.

After discussion, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3779

Resolution No. 3779

Contract of Dr. Richard E. Baker, Cons.-Coord. Dev. of Strybing Arboretum - completed on 2/23/60.

WHEREAS, the contract of Dr. Richard E. Baker, Consultant-Coordinator for the development of Strybing Arboretum, will be completed on February 23, 1960; and

WHEREAS, final drawings and Master Plan of the Strybing Arboretum, as prepared by Mr. Robert J. Tetlow, have been received and approved; and

WHEREAS, it will become necessary to fill the new position of 074 Director of the Arboretum and Botanical Garden; and

Request Civil Serv. to waive residential requirements.

WHEREAS, the position of 074 Director of Arboretum and Botanical Gardens, should be held only by a person who possesses the education and administrative qualifications and experience necessary to direct and administer a complete program for the development, operation and maintenance of an arboretum and botanical garden:

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby request the Civil Service Commission of the City and County of San Francisco to waive residential requirements in the appointment of an 074 Director of Arboretum and Botanical Garden.

* * * * *

7 - Pacific Festival Parade Float - Mr. Charles W. Bateman:

Commissioner Casey tendered a Special Award ribbon received from the Pacific Festival Parade Committee for the Recreation and Park Department float.

(continued)

COMMISSION COMMITTEE AND STAFF: (continued)

Pacific Festival Parade Float - Mr. Charles W. Bateman: (continued)

Pac. Fest. Parade Float; Charles W. Bateman complimented

The Superintendent of Parks reported that the float was the product of Mr. Charles W. Bateman, whose original designing and artistry has benefited the Department on many occasions.

The Commission severally complimented the Staff and especially Mr. Bateman; and directed that their appreciation be conveyed to and made a part of the personnel record of Mr. Bateman.

* * * * *

NEW BUSINESS:

1 - Stow Lake - Boat Concession:

Stow Lake-deferred

Consideration of renewal of Stow Lake Boat Concession was deferred until the return of Commissioner Conway.

* * * * *

2 - Candlestick Park - Giants 1960 Baseball Season - Price Schedule:

In conformance to Paragraph 13 of the Stadium lease between the San Francisco Stadium, Inc. and National Exhibition Co. dated as of March 15, 1958, the San Francisco Giants proposed 1960 Baseball Season price schedule was considered.

After discussion, and on motion of Commissioner Moore, seconded by Vice President Coffman, and duly passed, the following resolution was adopted:

Res. No. 3780 — Resolution No. 3780

S.F. Giants 1960 Baseball Season Price Schedule

RESOLVED, that this Commission does hereby approve the following San Francisco Giants 1960 Baseball Season Price Schedule:

Box Seat	$3.50	Bleacher	$ .90
Reserved Seat	2.50	Season Box Seat	266.00
General Admission ..	1.50	Season Reserved Seat.	190.00

Club privileges to each holder of a Season Box Seat $15.00

* * * * *

3 - M. H. DeYoung Memorial Museum - Avery Brundage New Wing:

The Commission considered the request of the M. H. DeYoung Memorial Museum for an additional area of approximately 45' x 55' for housing of the Avery Brundage Art Collection.

On motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3781 — Resolution No. 3781

WHEREAS, this Commission approved a certain area for the housing of the Avery Brundage Art Collection, as set forth in Resolution No. 3749, adopted on November 19, 1959; and

(continued)

NEW BUSINESS: (continued)

M. H. DeYoung Memorial Museum - Avery Brundage Now Wing: (continued)

Commission approves supplementation of Res. No. 3749, 11/19/59, to include addl. area 45'x55'

WHEREAS, the DeYoung Board of Trustees now deem that a certain additional area is required:

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby approve the supplementation of Resolution No. 3749 to include that certain additional area (approximately 45'x55') as shown on the Gardner A. Dailey, F.A.I.A. Drawing No. SK1, dated November 17, 1959 and revised November 30, 1959.

* * * * *

4 - Interior Green Belt - Land Acquisition:

Mr. Philip L. Rezos, Director of Property, submitted for approval and submission to the Board of Supervisors, a resolution authorizing purchase of land required for the Interior Green Belt.

Upon recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3782

Resolution No. 3782

Interior Green Belt - Land Acquisition

RESOLVED, that this Commission approves for submission to the Board of Supervisors, a resolution authorizing the purchase of the following real property required for the Interior Green Belt:

Leonid N. Yurchenko et ux ..... $ 9,050.00

Lot 12 in Assessor's Block 2664, San Francisco, located on W/L Stanyan Street, near 17th Street; size 25' x 120', vacant land.

* * * * *

5 - Secretary - Meeting of December 17, 1959:

Com. appv. G. Beauchamp to act as Secy. 12/17/59 Meeting

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed - the Commission approved Mr. Glenn Beauchamp, B6 Accountant II, to serve as Secretary at the December 17, 1959 meeting on account of vacation of Paul N. Moore.

* * * * *

ADJOURNMENT:

There being no further business, President Haas declared the meeting adjourned at 5:10 PM.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

prm:re

San Francisco, California
December 17, 1959

MINUTES

The One Hundred and Ninety-ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 PM, on Thursday, December 17, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the regular meeting of December 3, 1959 were approved.

* * * * *

REQUESTS:

1 - Union Square - Political Speech:

Mr. Harold Treskunoff, President of the "Symington for President Club", presented his request for permission to make political speeches in Union Square on various dates, commencing Wednesday, January 20, 1960.

On motion of Commissioner Coffman, seconded by Commissioner Moore, and duly passed - permission was granted Mr. Treskunoff to make a political speech in Union Square, in an area to be designated by the Recreation and Park Commission, between the hours of 12:00 to 2:30 PM, on Wednesday, January 20, 1960.

* * * * *

2 - Conservatory - Floral Plaques:

a) Soroptimist Club: The request of Mrs. Jayne P. Standish, President, for a floral plaque in commemoration of the Soroptimist International Convention July 8-13, 1962 -- was placed on the calendar for consideration at a future date.

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b) Camp Fire Girls: The request of the Camp Fire Girls for a floral plaque January 23-27, 1961, inclusive -- was granted.

.....

c) Dental Health Week: Commissioner Herz presented a request from The San Francisco Dental Society for a floral plaque January 25 - February 7, 1960 -- for the 12th National Childrens' Dental Health Week. The request was granted.

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(continued)

REQUESTS: (continued)

d) Funston Playground: The request of the Marina Merchants Association for Santa Claus to land in Funston Playground by helicopter for the purpose of distributing presents to children, at 2:30 PM, Monday, December 21, 1959, was considered.

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed -- permission was granted, subject to receipt by the Commission of insurance coverage in the amount $500,000/$1,000,000 protecting the City and County of San Francisco.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Portsmouth Square - Chinese Recreation Center:

From Mrs. Rose Mark, Mrs. Mary Lee and Mrs. Helen Tom, of the Chinese Recreation Center: urging playground for children in Portsmouth Square.

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2 - San Francisco International Film Festival:

From Irving M. Levin, Director: expressing deepest appreciation for support in the 1959 International Film Festival.

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3 - Conservatory Valley - Floral Plaque:

From The San Francisco Society for Crippled Children and Adults, Inc.: letter of appreciation for Commission approval of request for floral plaque.

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4 - Grand View Park:

From Mr. Hart Neal Weaver, 532 Noriega Street: re litter at Funston, Moraga and Pacheco Streets.

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5 - Recreation Center for the Handicapped, Inc.:

From Mrs. John M. Douglas, President: expressing deep appreciation for decorations and equipment loaned for Thanksgiving.

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6 - Aid Retarded Children, Inc. - Study Committee Tour:

From Mrs. Will Connolly, Executive Secretary:

a) thanking Commissioner Casey for buffet luncheon in her home during tour of public facilities;

b) giving appreciation to the Superintendent of Recreation: for courtesy in arranging tour of public recreation facilities.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (continued)

(For acknowledgment by the Secretary and/or filed)

7 - Ina Coolbrith Park - Personnel:

From Mr. and Mrs. Emery I. Sims, 1644 Taylor Street: expressing appreciation of the improved appearance of the Park and commendation of the gardener.

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8 - San Francisco Senior Center - The Palace of Fine Arts:

From Mrs. Frank H. Spencer, President, and Mr. George W. Hellyer, Jr., Chairman Facilities Committee: reporting on needed facilities and suggesting The Palace of Fine Arts.

.....

9 - San Francisco Zoological Gardens - Animal Keepers:

Animal Keepers at the San Francisco Zoological Gardens presented a letter containing special thanks and appreciation for the General Manager's interest and genuine cooperation, as well as deepest admiration and respect for him.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3783 Resolution No. 3783

Progress and/or Final Payments RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) GOLDEN GATE PARK - Construction of Tennis Clubhouse: Contract No. 290; Ctfn. No. 3547:
Clovis Construction Co.; 7th and final payment; period ending 12/1/59 ..... $ 19,221.36

b) SAN FRANCISCO ZOOLOGICAL GARDENS - Construction of Rest Rooms in Lion House: Contract No. 302; Ctfn. No. 2611:
Stenmark Construction Co.; 2nd payment; period ending 11/30/59 ..... 2,256.00

c) JUNIOR MUSEUM and VARIOUS RECREATION BUILDINGS - Painting and Reconstruction: Contract No. 314; Ctfn. No. 2645:
DeNarde and Ganske; 3rd payment; period ending 11/30/59 ..... 4,420.00

d) GOLDEN GATE PARK - Construction of HALL OF FLOWERS: Contract No. 282; Ctfn. No. 3595:
Midstate Construction Co.; 4th payment; period ending 11/30/59 ..... 29,695.00

e) McLAREN PARK - Construct and Pave Drainage Ditch:
Liquidate S/O #397 to Department of Public Works, for 392.93

(continued)

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

f) McLAREN PARK - Plans and Specifications for Nine-Hole Golf Course: Ctfn. No. 3540:
E. Elmore Hutchison; 2nd and final payment; for preparation of Plans and Specifications ..... $ 548.05

g) STRYBING ARBORETUM DEVELOPMENT - Services Horticultural and Botanical Expert and Coordinator: Ctfn. No. 3461:
Richard E. Baker; 21st payment; for period ending 11/23/59; earned $19,404.57 of net contract for $22,000.00 ..... 864.29

h) STRYBING ARBORETUM DEVELOPMENT - Services Classification of Plants: Ctfn. No. 3546:
Elizabeth McClintock; 8th payment; for period ending 11/30/59; earned $2,800.00 of net contract for $4,200.00 ..... 350.00

i) GOLDEN GATE PARK BAND - MUSIC CONCERTS: Ctfn. No. 2683:
To Ralph Murray, Director; 5th payment; for period ending 11/30/59; earned $17,540.40 of net contract for $32,770.00 ..... 4,123.06

j) STORYLAND CONSTRUCTION - INCREMENT II: Contract No. 307; Ctfn. No. 3565:
Adam Arras & Son; 3rd and final payment; for period ending 7/8/59; earned $12,435.00 of net contract for $12,435.00 ..... 1,408.20

k) LAKE MERCED SPORT FISHING - Special Patrol Services: Ctfn. No. 2654:
Associated Sportsmen of California, District Council No. 7; 5th payment for period ending 11/30/59; earned $2,291.65 of net contract for $5,500.00 ..... 458.33

l) AMERICAN INSTITUTE OF PARK EXECUTIVES, INC. Membership:
Dues for year ending December 1, 1960 ..... 35.00

* * * * *

2 - Modification of Contract:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3784 Resolution No. 3784

Modification of Contract

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

McLAREN PARK - Preparation of Plans and Specifications for Nine-hole Golf Course: Ctfn. No. 3540: Mod. No. 1:
E. Elmore Hutchison; a DECREASE of ..... $ 3,077.10

* * * * *

3 - Extension of Time:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Extension of Time: (continued)

Res. No. 3785 — Resolution No. 3785

Extension of Time

RESOLVED, that this Commission, on recommendation of the Acting General Manager, approves the following Extension of Time:

LAKE MERCED SPORTS CENTER - Installation of Water Mains, and Miscellaneous Related Work: Contract No. 312; Ctfn. No. 3596; Effective 8/17/59:

Start of work was deferred until September 28 when the Harding Golf tournament was completed, in accordance with Contract Addendum No. 1. Contractor actually started work on October 13, 1959, the day following the delivery of cast iron pipe that was ordered for September 22, but which was delayed because of the heavy back-log of orders that were tied up by the teamsters' strike. The work was completed within sixty days of that date.

57 calendar days -
Present Completion Date: October 15, 1959
Completion Date as Extended: December 11, 1959

* * * * *

4 - Orders for Service and/or Work:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3786 — Resolution No. 3786

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) GOLDEN GATE PARK - Tennis Clubhouse: Installation of a Domestic Water Line:
Service Order to: Bernard Gayman, P.O. Box 237, Sausalito, California ..... $ 1,560.00

.....

b) Work Order to Purchasing Dept., Bureau of Reproduction; for blueprinting, mimeographing and photostating required for the 1947 Recreation Bond Fund projects; for the quarter beginning January 1, 1960 ..... 1,000.00
(1947 Recreation Bond Fund)

.....

c) Work Order to Purchasing Dept., Bureau of Reproduction; for blueprinting, mimeographing and photostating required for the 1955 Playground and Recreation Bond Fund projects, for the quarter beginning January 1, 1960 ..... 5,000.00
(1955 Playground and Recreation Bond Fund)

.....

d) Work Order to Dept. of Public Works, Bureau of Building Repair, to supplement Work Order No. 8-1493/838 for alterations to existing filter system MISSION POOL, Contract No. 310; an INCREASE OF 133.00
(Recreation and Park Fund)

(continued)

FINANCIAL TRANSACTIONS: (continued)

Orders for Service and/or Work: (continued)

e) Work Order to San Francisco Water Dept. for installation of 8" service, to supply water works reservoir, in GOLDEN GATE PARK ..... $ 3,450.00
(1955 Playground and Recreation Bond Fund)

* * * * *

5 - Request for Supplemental Appropriation:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3787 Resolution No. 3787

Request for Sup. App. $9,600.00

Refinish Gymnasium Floors

RESOLVED, that this Commission requests the Mayor, Board of Supervisors and the Controller to approve a request for Supplemental Appropriation in the amount of $9,600.00 from such funds as may be legally available, to stripe and refinish gymnasium floors at the following playgrounds and recreation centers:

Bernal	$ 500.00
Chinese Recreation Center	900.00
Eureka Valley	900.00
Funston	500.00
Glen Park	900.00
Hamilton	900.00
Hunters Point	500.00
Joseph Lee	900.00
Potrero Hill	900.00
St. Mary's	900.00
Sunset Recreation Center	900.00
Upper Noe Recreation Center	900.00
Total	$ 9,600.00

* * * * *

6 - Request for Supplemental Appropriation:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3788 Resolution No. 3788

Com. reqs. Civil Serv. to amend Sal. Ord. to est. new positions

RESOLVED, that for the proper operation of the Department, this Commission requests the Civil Service Commission to amend the Salary Ordinance to establish the following new positions:

Crocker-Amazon: effective January 1, 1960:

1	060.1	Foreman Gardener
4	058	Gardeners
1	C104	Janitor
1	R56	Recreation Director
3	R56	Recreation Directors (as needed)

(continued)

FINANCIAL TRANSACTIONS: (continued)

Request for Supplemental Appropriation: (continued)

Hunters Point Center - Building and Ballfield - effective February 1, 1960:

1	058	Gardeners
1	C104	Janitor
1	R56	Recreation Director
1	R56	Recreation Director - part time as needed

Lake Merced Sports Center - effective January 1, 1960:

2	058	Gardeners
2	C104	Janitors

Storyland - effective March 1, 1960:

2	C104	Janitors
2	058	Gardeners
2	R56	Recreation Directors
7	R55	Recreation Directors - part time as needed

McLaren Pool - effective January 1, 1960:

1	C104	Janitor

.....

BE IT FURTHER RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation request in the amount of $52,342.00 from such funds as are legally available to the credit of the following Appropriations:

No. 9.651.110.000 - Permanent Salaries	$ 25,830.00
No. 9.651.112.000 - Holidays	445.00
No. 9.651.130.009 - Wages - Gardeners	26,067.00
Total	$ 52,342.00

* * * * *

7 - Hunters Point Gymnasium and Community Center Building: Request for Supplemental Appropriation:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3789 — Resolution No. 3789

Reqs. Sup. Approp. for Equipment, Materials and Supplies

RESOLVED, that this Commission, on recommendation of the Acting General Manager, requests the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation request in the amount of $10,223.55 from such funds as are legally available to the credit of the following Appropriations:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Hunters Point Gymnasium and Community Center Building: Request for Supplemental Appropriation: (continued)

Appropriation No. 9.651.400.000 -
Equipment - General Division ..... $ 10,000.00

Appropriation No. 9.651.300.000 -
Materials and Supplies - General Division 223.55

Total ...$ 10,223.55

to provide funds for equipment and materials and supplies for Hunters Point Gymnasium and Community Center Building.

* * * * *

8 - Request for Supplemental Appropriation:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3790 Resolution No. 3790

Com. reqs. Sup. Approp. approval of $1600.00 for Repairs-Equipment

RESOLVED, that this Commission, on recommendation of the Acting General Manager, requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation request in the amount of $1,600.00 from such funds as are legally available to the credit of:

Appropriation No. 9.312.219.651 -
Repairs - Equipment
Purchaser - General Division ..... $ 1,600.00

to provide funds for work to be done by the Purchasing Department's Shop No. 1 for maintenance and repairs of motors, valves, pumps, etc., in recreation centers, swimming pools, parks, etc.

* * * * *

9 - Strybing Arboretum - Personnel:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3791 Resolution No. 3791

Req. Civ. Service Com. amend Sal. Ord. for 1 pos. 074 Dir. Arb.

RESOLVED, that this Commission does hereby request the Civil Service Commission to amend the Salary Ordinance to establish one position 074 Director of the Arboretum and Botanical Gardens; and

Req. Mayor, Bd. Sup., & Contr. for $3,000 for Dir. Arb. from 3/1/60 thru 6/30/60

BE IT FURTHER RESOLVED that this Commission does hereby request the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation request in the amount of $3,000.00 from such funds as are legally available to the credit of

Appropriation No. 9.650.110.000 -
Permanent Salaries - General Division ..... $ 3,000.00

to provide funds for the salary of:

One 074 Director Arboretum and Botanical Gardens

from March 1, 1960 thru June 30, 1960.

* * * * *

FINANCIAL TRANSACTIONS: (continued)

10 - Yacht Harbor - Lighted Gong Buoy:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3792 — Resolution No. 3792

Req. Sup. App. for $578.00 Lighted Gong Buoy entrance Yacht Harbor

RESOLVED, that this Commission request the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation request in the amount of $578.00 from such funds as are legally available, for the installation, maintenance and operation of a lighted gong buoy adjacent to the entrance to the San Francisco Municipal Yacht Harbor ..... $ 578.00

* * * * *

11 - Strybing Arboretum - Personnel:

The Acting General Manager reported that the services of the B-512 General Clerk-Typist were necessary through February 29, 1960, and requested that the Commission authorize an expenditure of funds from the Helene Strybing Bequest.

.....

On motion of Commissioner Moore, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3793 — Resolution No. 3793

Com. auth. $650.00 for ext. svcs. B-512 Gen. Clerk Typist thru 2/29/60

RESOLVED, that this Commission does hereby authorize an expenditure of funds from the Helene Strybing Bequest in an amount of $650.00, to extend the services of a B-512 General Clerk-Typist to February 29, 1960; said services being necessary for the preparation of basic data for completion of the Arboretum plan; and

Strybing Arboretum

BE IT FURTHER RESOLVED that this Commission hereby requests the Controller to certify the funds necessary for the extension of this service.

* * * * *

12 - Damage Claims - Requests for Warrants:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3794 — Resolution No. 3794

Damage Claims

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claims for damage are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

To	For	Amount
Mrs. Shirley Jayne 10/5/59	Injuries sustained by Thomas R. Jayne, near Fairway Drive, Pacifica, California	$ 15.00
Mrs. Clarita Burch 10/29/59	Damage to minors' clothing at Fleishhacker Playfield, Merry-Go-Round	14.52 12/17/59

FINANCIAL TRANSACTIONS: (continued)

13 - Yacht Harbor Mooring Licenses:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3795 — Resolution No. 3795

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellation (Permanent)	Effective Date	Name of Boat	Berth No.
KOHLER, L. B.	12/1/59	--	8A
Licenses (Permanent)			
KEEFE, Kenneth F.	1/1/60	Clemco	61
Permanent License to New Berth:			
D'AUGUSTA, Mario P.	12/1/59	Cathy	35' berth

* * * * *

14 - Award of Contract: MC COPPIN SQUARE - Rehabilitation: Contract No. 319: to E. L. DUNN & SON, 14058 San Pablo Avenue, San Pablo, California; for $20,424.00:

The Secretary reported that the following sealed proposals were received and opened on Tuesday, December 8, 1959, at 2:00 PM:

Names and Addresses of Bidders Bond or Certified Check:		Proposal	Deduction Alternate I
E. L. Dunn & Son 14058 San Pablo Avenue San Pablo, California (Bond: Hartford Accident & Indemnity Co.)		$20,424.00	$2,230.00
Other Bidders:			
Bernard Gayman	Sausalito	$21,360.00	$2,000.00
Watkin & Sibbald	San Anselmo	24,211.00	1,362.00
Gravelle & McConnell, Inc.	Palo Alto	24,460.00	1,390.00

* * * * *

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3796 — Resolution No. 3796

A/Contract: McCoppin Square-Rehab. #319 to: E.L. Dunn & Son, San Pablo, California; for $20,424.00

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby award the contract for: MC COPPIN SQUARE - Rehabilitation: Contract No. 319 to E. L. DUNN & SON., 14058 San Pablo Avenue, San Pablo, California-- for the proposal, with no Alternate I deduction -- in the amount of $20,424.00 total (Twenty-thousand four hundred twenty-four and no/100 dollars) -- they being the lowest regular and responsible bidder therefor; and

(continued)

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: MC COPPIN SQUARE - Rehabilitation: Contract No. 319: (continued)

BE IT FURTHER RESOLVED, that the General Manager and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

15 - Award of Contract: PORTOLA FIELDHOUSE, Installation of Light Fixture Hangers, Contract No. 327, to: ARVIN ELECTRIC, 1611 Innes Avenue, San Francisco 24, California, for $2,037.00:

The Secretary reported that the following sealed proposals were received and opened at 2:00 PM., Tuesday, December 15, 1959:

Names and Addresses of Bidders Bond or Certified Check:		Amount
Arvin Electric 1611 Innes Avenue San Francisco 24, California (Certified Check for $203.70)	(LOW BIDDER)	$ 2,037.00
Other Bidders:		
H. S. Electric Co.	Oakland	$ 2,218.00
State Electric Company	San Francisco	3,300.00

*****

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3797 Resolution No. 3797

A/C Contract Portola F/H - Hangers; #327, to Arvin Electric for $2,037.00

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby award the contract for: PORTOLA FIELDHOUSE - Installation of Light Fixture Hangers, Contract No. 327, to: ARVIN ELECTRIC, 1611 Innes Avenue, San Francisco, California, in amount of $2,037.00 (Two thousand and thirty-seven and no/100 dollars) -- they being the lowest regular and responsible biddersthereforer; and

BE IT FURTHER RESOLVED, that the General Manager and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - San Francisco Zoological Society:

Consideration of the request of the San Francisco Zoological Society to modify certain sections of their Concession Agreement at the San Francisco Zoological Gardens -- was deferred at the request of the Acting General Manager.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

1 - San Francisco City Golf Championships - 1960:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3798 Resolution No. 3798

S.F. City Golf Champ.: at Harding, Sharp Park and Lincoln; 1960 - Author.

RESOLVED, that this Commission hereby approves the following places and dates for the San Francisco City Golf Championships which will be sponsored again this year by Roos/Atkins;

Harding Park Golf Course
Sharp Park Golf Course
Lincoln Park Golf Course

February 5,6,7,13,14 and 20,21,22,27,28, 1960
March 5 and 6, 1960

entry fee is hereby established at $3.00; and

BE IT FURTHER RESOLVED, that this Commission expresses its appreciation to the firm of Roos/Atkins for their continued interest and support of amateur golf competition through the sponsorship of this well-conducted tourney.

* * * * *

2 - Crocker-Amazon Playground:

Housing Authority commended on restoration

The Acting General Manager made a report on the restoration of Crocker-Amazon Playground by the Housing Authority.

Maintenance and recreational act, will commence after 1st of year

Mr. Lang stated that the Housing Authority had done an excellent job in the restoration of the Playground, and that maintenance of the area had been assumed by the Superintendent of Parks. He said that recreational activities will commence in this area shortly after the first of the year.

Mr. Lang suggested, and the Commission concurred, that a letter be forwarded to the Housing Authority, commending them for the excellent restoration of the Crocker-Amazon Playground.

* * * * *

3 - San Francisco Hall of Flowers:

City Atty. requested to prepare contract for 1 year with San Francisco Flower Show, Inc. to conduct County Fair, in 1960.

Commissioner Moore reported on the City Attorney's Opinion in connection with the operation of the Hall of Flowers and the San Francisco County Fair.

Deputy City Attorney, Bernard J. Ward, was present to answer any questions in connection with the City Attorney's Opinion.

On motion of Commissioner Moore, and seconded by Commissioner Herz, and duly passed, the City Attorney was requested to prepare a contract for one year with the San Francisco Flower Show, Inc., to conduct the County Fair to be held at the Hall of Flowers in 1960.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (continued)

4 - Lincoln Park Cafe:

The request of the Concessionnaire, Jack D. Conidi, to exercise the option of a two-year extension of the lease agreement on the Lincoln Park Cafe, was presented to the Commission for consideration.

On the recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3799 — Resolution No. 3799

2-yr. ext. appvd. of lease agmt. w/Jack D. Conidi

RESOLVED, that this Commission does hereby approve the extension of the lease agreement between the Recreation and Park Commission and Jack D. Conidi, for operation of the Lincoln Park Cafe for two-year period commencing March 1, 1960.

* * * * *

UNFINISHED BUSINESS:

1 - Silver Tree Day Camp - Structural Drawings for Recreation Center:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3800 — Resolution No. 3800

Approval final plans and drawings of C. Jefferson Sly, Engr.

WHEREAS, C. Jefferson Sly, Structural Engineer, having presented final plans and detailed drawings for the Recreation Center at Silver Tree Day Damp:

RESOLVED, that this Commission does hereby accept and approve said plans and drawings; and

Commission authorizes payment

FURTHER RESOLVED, that payment be made to C. Jefferson Sly, Structural Engineer, in accordance with the provisions in his contract.

* * * * *

2 - McLaren Park - Relocation of Balboa Nursery:

Commission is req'd. to send letter jointly w/ Dir. of Prop. to City Atty. for immediate acquisition of property for relocation of Balboa Nursery

Mr. John P. McLaughlin, Business Representative of the San Francisco Municipal Parks Employees Union, No. 311, A.F.L., appeared before the Commission and requested that the Recreation and Park Commission jointly with Mr. Philip L. Rezos, Director of Property, address a letter to Dion R. Holm, City Attorney, pertaining to the immediate acquisition of the following property:

Block No. 6061 - Lots 1a, 3, 4, 5, 6, 7
Between Wayland and Woolsey - Amherst and Yale
located in McLaren Park

for the purpose of moving the nursery to the abovementioned block.

Mr. McLaughlin said that the State is planning to acquire, shortly after the first of the year, the property on which the Balboa Nursery is now located. It was Mr. McLaughlin's desire that the Commission relocate the nursery at the earliest possible time.

(continued)

UNFINISHED BUSINESS (Continued)

McLaren Park - Relocation of Balboa Nursery: (continued)

Following discussion, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the Commission Secretary was directed to prepare a joint letter with the Director of Property, requesting the City Attorney to take whatever action is necessary for the immediate acquisition of said property.

* * * * *

NEW BUSINESS:

1 - Yacht Harbor Fees:

Consideration was given for adopting license fees for the newly-constructed berths at Yacht Harbor.

Mr. Leo Cone, Commodore, Golden Gate Yacht Club, appeared before the Commission to question the license fees being recommended for berthing at Yacht Harbor.

Messrs. William H. Ulfelder and Mario D'Augusta also questioned the need for establishing high license fees.

Commissioner Conway explained that a fee of 45¢ per lineal foot, plus 03¢ per square foot, was necessary to finance expansion and improvements to the Harbor through a $2,000,000 loan from the State of California. The Commissioner further explained that the proposed rate was slightly higher than those charged at other Harbors in the Bay Area but was required if expansion and improvements were to be made.

After discussion, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3801 — Resolution No. 3801

Commission establishes rate for newly-const. berths at Yacht Harbor retroactive to 10/8/59

RESOLVED, that this Commission does hereby establish the rate of 45¢ per lineal foot, plus 03¢ per square foot, for mooring of boats in the newly-constructed berths at the San Francisco Municipal Yacht Harbor; and

BE IT FURTHER RESOLVED, that the aforementioned rates shall be made effective retroactive to October 8, 1959.

* * * * *

2 - Marina Yacht Harbor - Electrical Underground Facilities:

Permission granted P.G.E. Co. to install underground electrical facilities revocable.

On the recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Coffman, and duly paased, -- permission was granted to the Pacific Gas and Electric Co. to install electrical underground facilities at Yacht Harbor, as shown on Pacific Gas & Electric Co.'s Drawing No. 3-1678; said permission to be revocable.

* * * * *

3 - Marina Small Boats Harbor Development - Engineering Consultants:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Coffman, and duly paased, the following resolution was adopted:

Res. No. 3802 — Resolution No. 3802

WHEREAS, this Commission has determined that E. Elmore Hutchison and Jesse E. Hayes, Consulting Engineers Associated, are highly qualified to undertake the preparation of plans and specifications for a small boat harbor and launching ramp for the City and County of San Francisco; and

NEW BUSINESS: (continued)

Marina Small Boats Harbor Development - Engineering Consultants: (continued)

Commission intends to enter into contract agmt. w/ Hutchison & Hayes, Cons. Engrs. Associated; for plans & specs. sm. boat harbor & launch. ramp.

WHEREAS, this Commission is desirous of having Hutchison and Hayes, Consulting Engineers Associated, make such a study and report during the calendar year 1960:

NOW, THEREFORE, BE IT RESOLVED, that it is the intention of this Commission to enter into a contract agreement with Hutchison and Hayes, as Consulting Engineers, for the preparation of plans and specifications, for the Commission, for a small boat harbor and launching ramp; and

BE IT FURTHER RESOLVED, that this contract agreement is to be governed by and be subject to all fiscal regulations to the provisions of the Charter.

* * * * *

4 - San Francisco Zoological Gardens:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3803 Resolution No. 3803

Commission gratefully accepts gift of 1 Wayne Sweeper for use in the Zoo Gardens

RESOLVED, that this Commission does hereby gratefully accept the donation of:

One Model No. 703 Wayne Sweeper

from the San Francisco Zoological Society for, and on behalf of the City and County of San Francisco - said Sweeper to be used in the San Francisco Zoological Gardens; and

BE IT FURTHER RESOLVED, that this Commission does hereby express its appreciation to the San Francisco Zoological Society for its generous gift.

* * * * *

5 - Sharp Park - City of Pacifica:

City of Pacifica asked to delay re-classification of land near Sharp Park Golf Course

The Supervising Engineer reported that the City of Pacifica proposed to adopt a Land Use Program, but stated that the Plan would not basically affect the Golf Course at the present time; however, portions of the land under this Program are adjacent to the Sharp Park Golf Course.

The Acting General Manager stated that the General Manager had forwarded a letter to the City of Pacifica (Karl A. Baldwin, City Manager) - requesting a delay in the re-classification of the land adjacent to the Sharp Park Golf Course.

Matter referred to Commr. Conway and Staff

The matter was referred to Commissioner Conway and Staff.

* * * * *

NEW BUSINESS: (continued)

6 - The Palace of Fine Arts:

Palace of Fine Arts

Commissioner Herz made a brief report on the recent meeting held at Walter S. Johnson's home.

Dr. Herz reports on meeting

He stated the Commission should appoint a Committee to work with members of Mayor Christopher's Advisory Committee (to the Recreation and Park Commission). Mr. Johnson was very emphatic, urging all possible speed in this matter. The $2,000,000 appropriation from the State will expire June 30, 1960. The City Attorney is now working on the transferring of title.

Mayor's Committee makes recommendations

It was recommended at the abovementioned meeting that:

a) William B. Merchant, AIA, be selected as the Architect

b) This facility be rented

c) The Streets be closed

Commrs. Herz and Moore and Gen. Mgr. to work w/Adv. Com.

After discussion, Commissioners Herz and Moore, and the General Manager -- were appointed to work with the members of the Mayor's Advisory Committee.

* * * * *

ADJOURNMENT

There being no further business, President Haas declared the meeting adjourned at 4:30 PM.

Respectfully submitted,

Glenn Beauchamp

Glenn Beauchamp, Acting Secretary
Recreation and Park Commission

gb:re

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